2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002934

Entity Name: AVIATION MANAGEMENT SYSTEMS LLC

FILED Jan 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2560 RIVER REACH DRIVE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2560 RIVER REACH DRIVE NAPLES, FL 34104

FEI Number: 20-3931257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMSEN, GEORGE 2560 RIVER REACH DRIVE NAPLES, FL 34104 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: THOMSEN, GEORGE J Address: 2560 RIVER REACH DRIVE City-St-Zip: NAPLES, FL 34104

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: GEORGE J. THOMSEN MGR 01/14/2012