2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 05, 2010
Secretary of State

DOCUMENT# L06000007093

Entity Name: BC AVIATION, LLC

Current Principal Place of Business:

6994 SE HARBOR CIR.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

6994 SE HARBOR CIR.
STUART, FL 34996

New Mailing Address:

FEI Number: 61-1497770 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BODEM, LOREN E
947 SE CENTRAL PARKWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

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: MGR
Name: BELLUCCI, LOUIS V
Address: 7044 SE HARBOR CIR.
City-St-Zip: STUART, FL 34996

Title: MGR
Name: COOLING, NORMAN B
Address: 6994 SE HARBOR CIR.
City-St-Zip: STUART, FL 34996

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: NORMAN B COOLING MNGR 02/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date