

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012043

FILED
May 04, 2010
Secretary of State

Entity Name: SUNBELT AVIATION II, LLC

Current Principal Place of Business:

1220 APOLLO BEACH BLVD
TAMPA, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

1220 APOLLO BEACH BLVD.
TAMPA, FL 33572 US

New Mailing Address:

FEI Number: 20-4238311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34105 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: GRANOWICZ, DONALD E
Address: 1220 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: MGRM
Name: GRANOWICZ, VICTOR F
Address: 1220 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: CFO
Name: DEGAN, PAUL H
Address: 4207 W SAN PEDRO ST
City-St-Zip: TAMPA, FL 33629

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 Statutes.

SIGNATURE: PAUL DEGAN

CFO

05/04/2010

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