2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022504

Entity Name: ACCEL AVIATION ACCESSORIES, LLC

FILED Apr 05, 2010 Secretary of State

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

11900 LACY LANE FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

11900 LACY LANE FORT MYERS, FL 33912

FEI Number: 20-4412587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLANO, CHRISTOPHER 11900 LACY LANE FORT MYERS, FL 33912 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: MGR

Name: WILANDER, JOHN A
Address: 82 BERKSHIRE AVE
City-St-Zip: SOUTHWICK, MA 01077

Title: MGRM

Name: VILLANO, CHRISTOPHER L Address: 8990 PASEO DE VALENCIA ST City-St-Zip: FORT MYERS, FL 33908

Title: MGRM

Name: RASMUSSEN, STEVEN Address: 6021 SILVER KING BLVD City-St-Zip: CAPE CORAL, FL 33414

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: JOHN A. WILANDER MGR 04/05/2010