

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033150

FILED
Apr 25, 2011
Secretary of State

Entity Name: EAGLE AIRCRAFT GROUP, LLC.

Current Principal Place of Business:

416 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2535
TALLAHASSEE, FL 323162535 US

New Mailing Address:

416 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 US

FEI Number: 20-4625199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONI, STEVEN M
416 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PEARCE, JENNIFER N
416 NORTH ADAMS STREET
TALLAHASSEE, FL 32301 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: JENNIFER N. PEARCE

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEARCE, JENNIFER N
Address: 416 NORTH ADAMS STREET
City-St-Zip: TALLAHASSEE, FL 32301 US

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: JENNIFER N. PEARCE

MGRM

04/25/2011

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