2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041049

Entity Name: WOODBERRY AVIATION LLC

FILED Jun 04, 2012 Secretary of State

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

4502 SE BEAVER LN 3424 SE FAIRWAY WEST STUART, FL 34997 STUART, FL 34997

Current Mailing Address: New Mailing Address:

 4502 SE BEAVER LN
 3424 SE FAIRWAY WEST

 STUART, FL 34997
 STUART, FL 34997

FEI Number: 20-4725616 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:

WOODBERRY, ROBERT J
4502 SE BEAVER LN
STUART, FL 34997 US
WOODBERRY, ROBERT J
3424 SE FAIRWAY WEST
STUART, FL 34997 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: ROBERT WOODBERRY 06/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOODBERRY, ROBERT J Address: 3424 SE FAIRWAY WEST City-St-Zip: STUART, FL 34997 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 Statues.

SIGNATURE: ROBERT WOODBERRY PRES 06/04/2012