

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000041108

Entity Name: UT AVIATION, LLC

FILED
Sep 28, 2010
Secretary of State

Current Principal Place of Business:

C/O 5725 CORPORATE WAY, SUITE 101
WEST PALM BEACH, FL 33407

New Principal Place of Business:

700 SOUTH OLIVE AVENUE
WEST PALM BEACH, FL 33401

Current Mailing Address:

C/O 5725 CORPORATE WAY, SUITE 101
WEST PALM BEACH, FL 33407

New Mailing Address:

C/O MEYERS & ASSOCIATE, CPA, PA
4540 PGA BOULEVARD, SUITE 216
PALM BEACH GARDENS, FL 33418

FEI Number: 20-4777601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, GAIL
5725 CORPORATE WAY, SUITE 101
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MEYERS, GAIL
4540 PGA BOULEVARD, SUITE 216
PALM BEACH GARDENS, FL 33418 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:

09/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALMOS, NICHOLAS
Address: 700 SOUTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

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: NICHOLAS HALMOS

MGR

09/28/2010

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