

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043171

FILED
Apr 16, 2011
Secretary of State

Entity Name: ECLIPSE RADIAL AIRCRAFT ENGINES, LLC

Current Principal Place of Business:

1605 WEST STATE ROAD 64
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

PO BOX 235
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 56-2601058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALSTON, BETTY K
6853 PLACIDA RD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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: ALSTON, KENNETH A
Address: 1605 WEST STATE ROAD 64
City-St-Zip: AVON PARK, FL 33825

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: BETTY K. ALSTON

MGR.

04/16/2011

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