

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045728

Entity Name: WINGS AEROSPACE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

10865 CIARA LANE
ST. PETERSBURG, FL 33708

New Principal Place of Business:

10865 CLARA LANE
ST. PETERSBURG, FL 33708

Current Mailing Address:

10865 CIARA LANE
ST. PETERSBURG, FL 33708

New Mailing Address:

10865 CLARA LANE
ST. PETERSBURG, FL 33708

FEI Number: 83-0457402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: AGENTS & CORPORATIONS
Address: 10865 CLARA LN
City-St-Zip: SAINT PETERSBURG, FL 33708

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: CLIFTON R. CHERRY

MANA

01/05/2010

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