2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050424

Entity Name: BASE AVIATION MANAGEMENT, LLC

FILED Jan 21, 2011 Secretary of State

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

11621 TRADEWINDS BLVD. LARGO, FL 33773

Current Mailing Address: New Mailing Address:

11621 TRADEWINDS BLVD. LARGO, FL 33773

FEI Number: 16-1760915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIMROTH, TOM 10410 SEMINOLE BLVD 1 SEMINOLE, FL 33708 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GUINN, BARRY

Address: 11621 TRADEWINDS BLVD. City-St-Zip: LARGO, FL 33773

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: BARRY GUINN MGR 01/21/2011