2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050829

Entity Name: CP AVIATION, LLC

FILED Apr 20, 2011 Secretary of State

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

ONE INDEPENDENT DRIVE **SUITE 1850** JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

ONE INDEPENDENT DRIVE **SUITE 1850** JACKSONVILLE, FL 32202

FEI Number: 20-4992014 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:

PRATT, HENRY F COO PRATT, HENRY F III ONE INDEPENDENT DRIVE STE 1850 ONE INDEPENDENT DR JACKSONVILLE, FL 32-205 STE 1850

JACKSONVILLE, FL 32202 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: HENRY F PRATT III 04/20/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

PRATT, HENRY F III Name:

Address: ONE INDEPENDENT DRIVE, STE 1850

City-St-Zip: JACKSONVILLE, FL 32202

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: HENRY F PRATT III **MGR** 04/20/2011