

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055091

FILED
Apr 30, 2011
Secretary of State

Entity Name: WATKINS AVIATION LLC

Current Principal Place of Business:

531 EAST LAKE LOTELA DRIVE
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

PO BOX 1355
AVON PARK, FL 33826

New Mailing Address:

FEI Number: 20-4888052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, THOMAS S
531 EAST LAKE LOTELA DRIVE
AVON PARK, FL 33825 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: WATKINS, THOMAS S
Address: PO BOX 1355
City-St-Zip: AVON PARK, FL 33826

Title: MGRM
Name: WATKINS, KARA
Address: 5707 HAMPTON WOODS BLVD
City-St-Zip: SEBRING, FL 33872 US

Title: MGR
Name: WATKINS, THOMAS C
Address: 1101 LAKE LOTELA DR
City-St-Zip: AVON PARK, FL 33825 US

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: THOMAS S. WATKINS

MGRM

04/30/2011

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