2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058986

Entity Name: SOUTHERN GRACE AVIATION, LLC

FILED Mar 16, 2011 Secretary of State

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

120 EAST MAIN STREET SUITE A PENSACOLA, FL 32502

Current Mailing Address: New Mailing Address:

120 EAST MAIN STREET SUITE A PENSACOLA, FL 32502

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MARKS, JAMES J JR 120 EAST MAIN STREET SUITE A PENSACOLA, FL 32502 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: MARKS, JAMES J JR Address: 120 E. MAIN ST. City-St-Zip: PENSACOLA, FL 32502

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: JAMES J MARKS JR MGR 03/16/2011