

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074227

Entity Name: CARNLEY AVIATION, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

123 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541

New Principal Place of Business:

385 HARBOR BLVD
SUITE 100
DESTIN, FL 32541

Current Mailing Address:

123 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541

New Mailing Address:

107 GLENEAGLES DR
NICEVILLE, FL 32578

FEI Number: 20-5273354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNLEY, JOE H
123 COUNTRY CLUB DRIVE WEST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CARNLEY, JOE H
385 HARBOR BLVD
SUITE 100
DESTIN, FL 32541 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:

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MANG
Name: CARNLEY, JOE H
Address: 385 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

Title: MANG
Name: CARNLEY, BRIDGET D
Address: 107 GLENEAGLES DR
City-St-Zip: NICEVILLE, FL 32578

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: BRIDGET CARNLEY

MANG

02/18/2011

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