2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089523

Entity Name: CHIANTI AVIATION LEASING, LLC

FILED Apr 25, 2011 Secretary of State

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

5342 GREENSIDE COURT ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5342 GREENSIDE COURT ORLANDO, FL 32819

FEI Number: 76-0845423 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:

THOMAS, NICHOLAS 5342 GREENSIDE COURT ORLANDO, FL 32819 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: MGRM

Name: THOMAS, NICHOLAS MGRM Address: 5342 GREENSIDE COURT City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM

Name: SCARR, BRADLEY S MGRM Address: 4493 36TH STREET City-St-Zip: ORLANDO, FL 32811 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 Statues.

SIGNATURE: BRADLEY SCARR MGRM 04/25/2011