

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093747

FILED
Apr 04, 2011
Secretary of State

Entity Name: ENGAGE AVIATION, LLC

Current Principal Place of Business:

1859 LAUREL ST
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 115
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-5597804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, LESLIE D
1329 FESSLER ST
ENGLEWOOD, FL 34223 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: MGRM
Name: CAREY, PHILIP J
Address: 1859 LAUREL ST
City-St-Zip: SARASOTA, FL 34236

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: PHILIP CAREY

MGMR

04/04/2011

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