

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098507

FILED
Mar 30, 2010
Secretary of State

Entity Name: AVIATION CONSULTANTS, LLC

Current Principal Place of Business:

11529 WINDSOR BAY PLACE
WELLINGTON, FL 33449

New Principal Place of Business:

14843 HORSESHOE TRACE
WELLINGTON, FL 33414 US

Current Mailing Address:

11529 WINDSOR BAY PLACE
WELLINGTON, FL 33449

New Mailing Address:

14843 HORSESHOE TRACE
WELLINGTON, FL 33414 US

FEI Number: 02-0788427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, STEPHEN L
11529 WINDSOR BAY PLACE
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

WALTON, STEPHEN L
14843 HORSESHOE TRACE
WELLINGTON, FL 33414 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:

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WALTON, CHERYL S
Address: 14843 HORSESHOE TRACE
City-St-Zip: WELLINGTON, FL 33414

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: STEPHEN L. WALTON

MGR

03/30/2010

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