

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119609

FILED
Mar 22, 2012
Secretary of State

Entity Name: TWIN STAR CORPORATE AVIATION, LLC

Current Principal Place of Business:

8457 TIBET-BUTLER DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

4115 100TH STREET W
BRADENTON, FL 34210

Current Mailing Address:

2300 E LANDSTREET RD
ORLANDO, FL 32824

New Mailing Address:

4115 100TH STREET W
BRADENTON, FL 34210

FEI Number: 20-8049370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMLEY, RANDALL E
8457 TIBET-BUTLER DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

BROMLEY, RANDALL E
4115 100TH STREET W
BRADENTON, FL 34210 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:

03/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BROMLEY, RANDALL E
Address: 4115 100TH STREET W
City-St-Zip: BRADENTON, FL 34210

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: RANDALL E BROMLEY

MGRM

03/22/2012

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