2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119750

Entity Name: ON-POINT AVIATION L.L.C.

FILED Jan 06, 2011 Secretary of State

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

7225 PELICAN BAY BLVD UNIT 2103 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

7225 PELICAN BAY BLVD UNIT 2103 NAPLES, FL 34108

FEI Number: 20-8060216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'BRIEN, DANIEL R 7225 PELICAN BAY BLVD UNIT 2103 NAPLES, FL 34108 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: O'BRIEN, DANIEL R

Address: 7225 PELICAN BAY BLVD, UNIT 2103

City-St-Zip: NAPLES, FL 34108

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: DANIEL R O'BRIEN MGRM 01/06/2011