2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007597

Entity Name: WHEELS AND WINGS, LLC

FILED Mar 20, 2012 Secretary of State

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

341 SKYWAY DRIVE HANGAR I BOX 2 EDGEWATER, FL 32132

Current Mailing Address: New Mailing Address:

1708 WILLOW OAK DR. EDGEWATER, FL 321323118

FEI Number: 77-0694485 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:

HALL, MARK R ESQ 124 FAULKNER STREET NEW SMYRNA BEACH, FL 32168 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: ESHUIS, HERMANNUS A
Address: 1708 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 321323118

Title: MGRM

Name: ESHUIS - MULDER, JACOLIEN
Address: 1708 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 321323118

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: HERMANNUS ESHUIS MGRM 03/20/2012