

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028797

FILED
Jan 04, 2011
Secretary of State

Entity Name: HAVANA AERO CLUB, LLC

Current Principal Place of Business:

1947 KEMP RD
HAVANA, FL 32333 US

New Principal Place of Business:

Current Mailing Address:

1947 KEMP RD
HAVANA, FL 32333 US

New Mailing Address:

P.O. BOX 545
HAVANA, FL 32333 US

FEI Number: 20-8693008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, MICHAEL
1947 KEMP ROAD
HAVANA, FL 32333 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: JORDAN, MICHAEL M
Address: 1947 KEMP RD
City-St-Zip: HAVANA, FL 32333 US

Title: MGRM
Name: STALVEY, ROBERT G
Address: 1947 KEMP RD
City-St-Zip: HAVANA, FL 32333 US

Title: MGRM
Name: WILLIS, ROBERT L
Address: 1947 KEMP RD
City-St-Zip: HAVANA, FL 32333 US

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: MICHAEL M JORDAN

MGRM

01/04/2011

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