2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054157

Entity Name: SOUTHTRAC AIR CHARTER LLC

FILED Jan 06, 2011 Secretary of State

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

2495 BROAD STREET BROOKSVILLE, FL 34604

Current Mailing Address: New Mailing Address:

2802 CONSTITUTION WAY WALL, NJ 07719

FEI Number: 26-1827927 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:

BECK, JOHN W 2495 BROAD STREET SOUTHTRAC AIR CHARTER BROOKSVILLE, FL 34604 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: BECK, JOHN W

Address: 2802 CONSTITUTION WAY

City-St-Zip: WALL, NJ 07719

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: JOHN W BECK MGRM 01/06/2011