2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062947

Entity Name: CORPORATE JETS OF FLORIDA LLC

FILED Apr 20, 2011 Secretary of State

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

777 SOUTH FEDERAL HIGHWAY SUITE 0-105 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

777 SOUTH FEDERAL HIGHWAY SUITE 0-105 POMPANO BEACH, FL 33062

FEI Number: 26-0360770 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:

ENGSTRAND, MICHAEL C OWNER 777 SOUTH FEDERAL HIGHWAY SUITE 0-105 POMPANO BEACH, FL 33062 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: MGR

Name: ENGSTRAND, MICHAEL C

Address: 777 SOUTH FEDERAL HIGHWAY, SUITE O-105

City-St-Zip: POMPANO BEACH, FL 33062

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: MICHAEL ENGSTRAND MGR 04/20/2011