2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067673

Entity Name: EXEC. AVIATION LLC.

FILED Mar 30, 2010 Secretary of State

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

7001 SW 6TH COURT 140 NW 96 TR

120 207

PLANTATION, FL 33324 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

7001 SW 6TH COURT PO BOX 16275

120 PLANTATION, FL 33318 PLANTATION, FL 33324

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

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

NAT, GRANIT 140 NW96TR 207

PLANTATION, FL 33324 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:
 STEVE, ROSABI

 Address:
 PO BOX 16275

 City-St-Zip:
 PLANTATION, FL 33318

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: STEVE ROSABI MGR 03/30/2010