2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074675

Entity Name: WAGNER AVIATION, LLC

US

FILED Jan 05, 2010 Secretary of State

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

2079 BUFORD BLVD CLEARWATER, FL 33763

Current Mailing Address: New Mailing Address:

2079 BUFORD BLVD

CLEARWATER, FL 33763 US

FEI Number: 06-0560861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DANDAR & DANDAR, P.A. 550 NORTH REO STREET SUITE 106 TAMPA, FL 33609 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: WAGNER, JOHN
Address: 2079 BUFORD BLVD.
City-St-Zip: CLEARWATER, FL 33763

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 G. WAGNER MGR 01/05/2010