

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080485

FILED
Jan 04, 2012
Secretary of State

Entity Name: SILVER HAWK AVIATION LLC

Current Principal Place of Business:

8897 MIDNIGHT PASS ROAD #401
SARASOTA, FL 34231 US

New Principal Place of Business:

8897 MIDNIGHT PASS ROAD
401
SARASOTA, FL 34242 US

Current Mailing Address:

625 NW NORTH RIVER DRIVE
303
STUART, FL 34994

New Mailing Address:

8897 MIDNIGHT PASS ROAD
401
SARASOTA, FL 34242

FEI Number: 26-0658413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID P
8897 MIDNIGHT PASS ROAD #401
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WILLIAMS, DAVID P
8897 MIDNIGHT PASS ROAD
401
SARASOTA, FL 34242 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILLIAMS, DAVID P
Address: 8897 MIDNIGHT PASS ROAD #401
City-St-Zip: SARASOTA, FL 34242 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: DAVID PATRICK WILLIAMS

MGR

01/04/2012

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