

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081029

FILED
Mar 15, 2011
Secretary of State

Entity Name: FISHKIND AIRCRAFT HOLDING, LLC

Current Principal Place of Business:

3816 ROUSE ROAD
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

3816 ROUSE ROAD
ORLANDO, FL 32817

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, HOWARD S ESQ
369 N NEW YORK AVE 3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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: FISHKIND, HENRY H
Address: 3816 ROUSE ROAD
City-St-Zip: ORLANDO, FL 32817

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: HENRY H. FISHKIND. PH.D.

MGR

03/15/2011

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