2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082367

Entity Name: AEROKEY AVIATION SERVICES, LLC

FILED May 01, 2010 Secretary of State

Date

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

7258 LAWN TENNIS LANE 11284 REED ISLAND DRIVE JACKSONVILLE, FL 32277 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

7258 LAWN TENNIS LANE
JACKSONVILLE, FL 32277

11284 REED ISLAND DRIVE
JACKSONVILLE, FL 32224

FEI Number: 26-0710788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

BOLT, ROBERT S 601 BAYSHORE BLVD., SUITE 700 TAMPA, FL 33606 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SMITH, BRIAN J

Address: 11284 REED ISLAND DRIVE City-St-Zip: JACKSONVILLE, FL 32224

Title: CEOP

Name: SMITH, BRIAN J

Address: 11284 REED ISLAND DRIVE City-St-Zip: JACKSONVILLE, FL 32224

Title: MGR

Name: COOK, DONALD J

Address: 11284 REED ISLAND DRIVE City-St-Zip: JACKSONVILLE, FL 32224

Title: CFOS

Name: COOK, DONALD J

Address: 11284 REED ISLAND DRIVE City-St-Zip: JACKSONVILLE, FL 32224

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: DONALD COOK MGR 05/01/2010