

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082367

FILED
Mar 21, 2011
Secretary of State

Entity Name: AEROKEY AVIATION SERVICES, LLC

Current Principal Place of Business:

11284 REED ISLAND DRIVE
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

11284 REED ISLAND DRIVE
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 26-0710788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: DONALD J COOK

CFOS

03/21/2011

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