

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083843

FILED
Jan 04, 2012
Secretary of State

Entity Name: ERIN AVIATION, LLC

Current Principal Place of Business:

3240 AIRFIELD DRIVE
LAKELAND, FL 33811 US

New Principal Place of Business:

Current Mailing Address:

1111 OAKFIELD DRIVE
SUITE 115
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 26-0717997 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ODOM, GENE
1111 OAKFIELD DRIVE
SUITE 115
BRANDON, FL 33511 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: ODOM, GENE
Address: 1111 OAKFIELD DRIVE SUITE 115
City-St-Zip: BRANDON, FL 33511 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: GENE ODOM

MGR

01/04/2012

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