2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000085124

Entity Name: MIGHTY MOUSE AVIATION, LLC

FILED Jan 10, 2010 Secretary of State

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

97116 ARNOLD RIDGE DRIVE YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

97116 ARNOLD RIDGE DRIVE YULEE, FL 32097 US

FEI Number: 26-0742144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TENEBRUSO-BALL, FRANCESCA 3717 BOWDEN CIR E JACKSONVILLE, FL 32216 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: FERRARA, VINCENT
Address: 97116 ARNOLD RIDGE DRIVE
City-St-Zip: YULEE, FL 32097 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 Statues.

SIGNATURE: VINCENT FERRARA MGR 01/10/2010