2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086151

Entity Name: AIR WOLF AVIATION, LLC

FILED Apr 20, 2010 Secretary of State

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

9606 ETHEL ST GIBSONTON, FL 33534

Current Mailing Address: New Mailing Address:

104 E PICKENS ST 9606 ETHEL ST GIBSONTON, FL 33534

FEI Number: 26-0856157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MICHELE, RASH 9606 ETHEL STREET GIBSONTON, FL 33534 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: MGRM

Name: RASH, MICHELE L Address: 9606 ETHEL STREET City-St-Zip: GIBSONTON, FL 33534

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: MICHELE LEA RASH MGM 04/20/2010