

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095408

Entity Name: BOAB AVIATION, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3401 TAMIAMI TRAIL N
SUITE 210
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

3401 TAMIAMI TRAIL N
SUITE 210
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 26-1092031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
SUITE 210
NAPLES, FL 34104 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: MGRM
Name: MYERS, STEPHEN J
Address: 3401 TAMIAMI TRAIL N, SUITE 210
City-St-Zip: NAPLES, FL 34103 US

Title: MGRM
Name: MYERS, LANA K
Address: 3401 TAMIAMI TRAIL N, SUITE 210
City-St-Zip: NAPLES, FL 34103 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: STEPHEN J MYERS

MGRM

01/11/2011

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