2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

DOCUMENT# L07000098397

Entity Name: WHEELS UP AVIATION SERVICES LLC

Current Principal Place of Business:

1471 SCARLETT WAY
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

Current Mailing Address:

1471 SCARLETT WAY
FLEMING ISLAND,, FL 32003 US

New Mailing Address:

1471 SCARLETT WAY
FLEMING ISLAND, FL 32003 US

FEI Number: 32-0218598 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WHEELER, CHARLES H
1471 SCARLETT WAY
FLEMING ISLAND, FL 32003 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: WHEELER, CHARLES H
Address: 1471 SCARLETT WAY
City-St-Zip: FLEMING ISLAND, FL 32003 US

Title: MGR
Name: WHEELER, ANNETTE
Address: 1471 SCARLETT WAY
City-St-Zip: FLEMING ISLAND, FL 32003 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: CHARLES H WHEELER MGRM 04/21/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date