

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099354

Entity Name: LMG AVIATION, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2350 INVESTORS ROW
ORLANDO, FL 329378331 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 770429
ORLANDO, FL 328770429 US

New Mailing Address:

FEI Number: 61-1548874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALPER, HARVEY M
516 DOUGLAS AVE
SUITE 1106
ALTAMONTE SPRINGS, FL 32714 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: CEO
Name: GOLDBERG, LES M
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32789 US

Title: CFO
Name: PERRY, RICK A
Address: 2350 INVESTORS ROW
City-St-Zip: ORLANDO, FL 32789 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: RICK PERRY

CFO

01/04/2011

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