

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: HALLAM AIRCRAFT LEASING, LLC

Current Principal Place of Business:

1824 BLUEBONNET WAY
FLEMING ISLAND, FL 32003 US

New Principal Place of Business:

116 19TH AVE. NO.
#201
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

1824 BLUEBONNET WAY
FLEMING ISLAND, FL 32003 US

New Mailing Address:

116 19TH AVE. NO.
#201
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 26-1461965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYKE, PAUL E MR.
150 VIA TISDELLE
ORANGE PARK, FL 32073 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: MGR
Name: HALLAM, STEPHEN C
Address: 116 19TH AVE NO. #201
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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 C. HALLAM

MGR

03/02/2011

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