2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114337

Entity Name: ALL-IN AVIATION, LLC

US

FILED Jan 19, 2012 Secretary of State

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

4020 EVANS AVENUE FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

PO BOX 61412

FORT MYERS, FL 33906 US

FEI Number: 26-1399639 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:

MEINERS, LOUIS M JR. 3073 HORSESHOE DRIVE SOUTH SUITE 210 NAPLES, FL 34104 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:
 SCHEINER, CHERYL A

 Address:
 PO BOX 61412

 City-St-Zip:
 FORT MYERS, FL 33906 US

Title: MGRM

Name: SCHEINER, BRUCE L Address: PO BOX 61412

City-St-Zip: FORT MYERS, FL 33906 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: CHERYL A SCHEINER MGRM 01/19/2012