

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122814

**FILED
Apr 14, 2011
Secretary of State**

Entity Name: MARIANI AVIATION SERVICES, LLC

Current Principal Place of Business:

240 SPAD SPUR
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

240 SPAD SPUR
VERO BEACH, FL 32968

New Mailing Address:

240 SPAD SPUR
VERO BEACH, FL 32968 US

FEI Number: 26-1428165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANI, JOHN
240 SPAD SPUR
VERO BEACH, FL 32968 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: MARIANI, LOUISA S
Address: 240 SPAD SPUR
City-St-Zip: VERO BEACH, FL 32968

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: LOUISA S. MARIANI

MGRM

04/14/2011

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