2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013973

Entity Name: FARM BOY AVIATION, LLC

FILED Jan 05, 2011 Secretary of State

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

14186 STARKEY ROAD DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

14186 STARKEY ROAD DELRAY BEACH, FL 33446

FEI Number: 26-2176893 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:

PERRY & KERN, P.A. 50 S.E. FOURTH AVENUE DELRAY BEACH, FL 33446 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: MGR

 Name:
 BEDNER, CHARLIE

 Address:
 14186 STARKEY ROAD

 City-St-Zip:
 DELRAY BEACH, FL 33446

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 BEDNER MGR 01/05/2011