

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000019936

Entity Name: BARNHILL AVIATION, LLC

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

1101 DELK ROAD
LONGWOOD, FL 32779 US

New Principal Place of Business:

1320 E 26TH PLACE
SANFORD, FL 32773 US

Current Mailing Address:

1101 DELK ROAD
LONGWOOD, FL 32779 US

New Mailing Address:

1320 E 26TH PLACE
SANFORD, FL 32773 US

FEI Number: 26-2030330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNHILL, JAMES E
1101 DELK ROAD
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BARNHILL, JAMES E
1320 E 26TH PLACE
SANFORD, FL 32773 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: JAMES ERIC BARNHILL

04/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARNHILL, JAMES E
Address: 1320 E 26TH PLACE
City-St-Zip: SANFORD, FL 32773 US

Title: MGR
Name: BARNHILL, TERRI L
Address: 1320 E 26TH PLACE
City-St-Zip: SANFORD, FL 32773 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: JAMES ERIC BARNHILL

MGR

04/21/2010

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