2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019936

Entity Name: BARNHILL AVIATION, LLC

FILED Mar 31, 2011 Secretary of State

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

1320 E 26TH PLACE SANFORD, FL 32773 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BARNHILL, JAMES E BARNHILL, TERRI L
1320 E 26TH PLACE 1320 E 26TH PLACE
SANFORD, FL 32773 US 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: TERRI BARNHILL 03/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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 Statues.

SIGNATURE: TERRI BARNHILL MGR 03/31/2011