

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072885

Entity Name: WILSON AIR SERVICE, LLC

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

21276 SW PLANTATION ST
DUNNELLON, FL 34431 US

New Principal Place of Business:

3985 E TWELVE OAKS PL
HERNANDO, FL 34442 US

Current Mailing Address:

21276 SW PLANTATION ST
DUNNELLON, FL 34431 US

New Mailing Address:

3985 E TWELVE OAKS PL
HERNANDO, FL 34442 US

FEI Number: 26-3118510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, KEVIN C
21276 SW PLANTATION ST
DUNNELLON, FL 34431 US

Name and Address of New Registered Agent:

WILSON, KEVIN C
3985 E TWELVE OAKS PL
HERNANDO, FL 34442 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: KEVIN WILSON

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, KEVIN C
Address: 3985 E TWELVE OAKS PL
City-St-Zip: HERNANDO, FL 34442 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: KEVIN WILSON

MGR

04/12/2010

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