2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083861

Entity Name: PLATINUM AVIATION, LLC

FILED Mar 09, 2011 Secretary of State

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

6201 MATCHETT ROAD
ORLANDO, FL 32809 US
6201 MATCHETT ROAD
BELLE ISLE, FL 32809 US

Current Mailing Address: New Mailing Address:

6201 MATCHETT ROAD
ORLANDO, FL 32809 US
6201 MATCHETT ROAD
BELLE ISLE, FL 32809 US

FEI Number: 26-6826176 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:

HOLLOWAY, JOHN W
6201 MATCHETT ROAD
ORLANDO, FL 32809 US
HOLLOWAY, JOHN W
6201 MATCHETT ROAD
BELLE ISLE, FL 32809 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: 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HOLLOWAY, JOHN W Address: 6201 MATCHETT ROAD City-St-Zip: BELLE ISLE, FL 32809

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: JOHN W. HOLLOWAY MGR 03/09/2011