2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086022

Entity Name: EXECUTIVE FLIGHT MANAGEMENT, LLC

FILED Jan 05, 2012 Secretary of State

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

1140 SPINNER LANE 950 MARKHAM WOODS RD. SANFORD, FL 32773 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

215 NORTH EOLA DRIVE 950 MARKHAM WOODS RD. CONGWOOD, FL 32779

FEI Number: 26-3336036 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:

HOCTOR, JAMES J GREGG, CHARLES W SR.
215 NORTH EOLA DRIVE 950 MARKHAM WOODS RD.
ORLANDO, FL 32801 US LONGWOOD, FL 32779 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: CHARLES W. GREGG, SR. 01/05/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GREGG, CHARLES W SR.
Address: 950 MARKHAM WOODS RD.
City-St-Zip: LONGWOOD, FL 32779

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 W. GREGG, SR. MGR 01/05/2012