2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005780

Entity Name: AVIATION ASSET RECOVERY GROUP LLC

US

FILED Apr 26, 2012 Secretary of State

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

1049 GULF SHORE BLVD ALLIGATOR POINT, FL 32346

Current Mailing Address: New Mailing Address:

701 DARK TREE LANE ROUND ROCK, TX 78664 US

FEI Number: 90-0438657 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:

JORGENSON, SHANE 1049 GULF SHORE BLVD ALLIGATOR POINT, FL 32346 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 JORGENSON, SHANE T

 Address:
 701 DARK TREE LANE

 City-St-Zip:
 ROUND ROCK, TX 78664 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: SHANE JORGENSON MR 04/26/2012