2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015363

Entity Name: SURETY AVIATION, LLC

FILED Jan 12, 2010 Secretary of State

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

175 2ND STREET SOUTH P13 ST PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

175 2ND STREET SOUTH P13 ST PETERSBURG, FL 33701

FEI Number: 26-4331056 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:

WOJTOWICZ, KEVIN 175 2ND STREET SOUTH P13 ST PETERSBURG, FL 33701 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:

MGRM

WOJTOWICZ, KEVIN Name: Address: 175 2ND STREET SOUTH P13 City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM

Name: SAUNDERS, DONALD Address: 533 5TH AVE NORTH City-St-Zip: ST PETERSBURG, FL 33701

Title: MGRM

HEINKEL, LAWRENCE R Name: Address: 111- 2ND AVE NE #900 City-St-Zip: SAINT PETERSBURG, FL 33701

Title: MGRM

Name: PARSLEY, EDWIN D Address: 2325 9TH STREET NORTH City-St-Zip:

SAINT PETERSBURG, FL 33704

Title: MGRM

LAWRENCE, BRANDON Name: 4339 70TH CIRCLE EAST Address: City-St-Zip: PALMETTO, FL 34221

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: KEVIN WOJTOWICZ **MGRM** 01/12/2010