

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024369

FILED
Mar 16, 2010
Secretary of State

Entity Name: R & R AVIATION HOLDINGS LLC

Current Principal Place of Business:

2167 MINCEY TERRACE
NORTH PORT, FL 34286

New Principal Place of Business:

Current Mailing Address:

2167 MINCEY TERRACE
NORTH PORT, FL 34286

New Mailing Address:

1075 INNOVATION AVE
UNIT 112
NORTH PORT, FL 34289

FEI Number: 26-4445149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, RALPH J III
2167 MINCEY TERRACE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

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: GROSS, RALPH J III
Address: 2167 MINCEY TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: MGRM
Name: GROSS, RENAE A
Address: 2167 MINCEY TERRACE
City-St-Zip: NORTH PORT, FL 34286

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: RALPH J GROSS III

MGRM

03/16/2010

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