2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024369

Entity Name: R & R AVIATION HOLDINGS LLC

FILED Feb 09, 2012 Secretary of State

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

2167 MINCEY TERRACE NORTH PORT, FL 34286

Current Mailing Address: 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: Name and Address of New Registered Agent:

GROSS, RALPH J III 2167 MINCEY TERRACE NORTH PORT, FL 34286 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:
 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 Statues.

SIGNATURE: RALPH J. GROSS, III MGRM 02/09/2012