

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028714

FILED
Apr 26, 2010
Secretary of State

Entity Name: BENT PROP AVIATION, LLC

Current Principal Place of Business:

143 JUNO STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

143 JUNO STREET
JUPITER, FL 33458

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIN, JOHN W
143 JUNO STREET
JUPITER, FL 33458 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: CRONIN, JOHN W
Address: 143 JUNO STREET
City-St-Zip: JUPITER, FL 33458

Title: MGRM
Name: COUNCIL, JOHN M III
Address: 153 PLACID DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: JOHN CRONIN

MGRM

04/26/2010

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