

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000030969

FILED
Nov 29, 2011
Secretary of State

Entity Name: MACH TUCK LLC

Current Principal Place of Business:

1833 LAKESHORE DR N
FLEMING ISLAND, FL 32003

New Principal Place of Business:

1585 AVIATION CENTER PKWY
HANGAR 602
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

1833 LAKESHORE DR N
FLEMING ISLAND, FL 32003

New Mailing Address:

1585 AVIATION CENTER PKWY
HANGAR 602
DAYTONA BEACH, FL 32114 US

FEI Number: 26-4565713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, MELISSA M
1833 LAKESHORE DR N
FLEMING ISLAND, FL 32003 US

Name and Address of New Registered Agent:

BOOTH, MELISSA M
1585 AVIATION CENTER PKWY
HANGAR 302
DAYTONA BEACH, FL 32114 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: MELISSA M. BOOTH

11/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOOTH, MELISSA M
Address: 1585 AVIATION CENTER PKWY, HANGAR 602
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: MGRM
Name: COMEAU, PETER F
Address: 501 SOUTH SENECA BLVD
City-St-Zip: DAYTONA BEACH, FL 32114 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 Statutes.

SIGNATURE: MELISSA M. BOOTH

MGRM

11/29/2011

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