2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034015

Entity Name: SANDS AVIATION, LLC

FILED Apr 09, 2012 Secretary of State

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

3131 FLIGHTLINE DRIVE, STE. 313 LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

3131 FLIGHTLINE DRIVE, STE. 313 LAKELAND, FL 33811

FEI Number: 27-3107075 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:

STEPHENS, DONALD K 3131 FLIGHTLINE DRIVE, STE. 313 LAKELAND, FL 33811 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: MGR

Name: STEPHENS, DONALD K

Address: 3131 FLIGHTLINE DRIVE, STE. 313

City-St-Zip: LAKELAND, FL 33811

Title: MGRM

Name: CARREROU, OSWALD
Address: 1136 FIRST STREET SOUTH
City-St-Zip: WINTER HAVEN, FL 33880

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: DONALD K. STEPHENS MGR 04/09/2012