2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000034389

Entity Name: SEAREY AIRCRAFT ASSEMBLY LLC

FILED Feb 09, 2010 Secretary of State

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

520 CLIFTON STREET UNIT 5

ORLANDO, FL 32808

New Mailing Address: Current Mailing Address:

520 CLIFTON STREET UNIT 5

ORLANDO, FL 32808 US

FEI Number: 80-0524601 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:

LYNETTE, PAIGE C 4221 ANTHONY LN ORLANDO, FL 32822

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:

MGRM

LYNETTE, PAIGE C Name: Address: 4221 ANTHONY LN City-St-Zip: ORLANDO, FL 32822 US

Title: MGRM

Name: RICHTER, KERRY W Address: 7428 GROVEWOOD CT City-St-Zip: ORLANDO, FL 32818 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 Statues.

SIGNATURE: PAIGE C. LYNETTE **MGRM** 02/09/2010