2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042800

Entity Name: ARIES AVIATION CONSULTING, LLC

FILED Apr 21, 2010 Secretary of State

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

7105 HARMONY SQUARE DRIVE S SAINT CLOUD, FL 34773

Current Mailing Address: New Mailing Address:

7105 HARMONY SQUARE DRIVE S SAINT CLOUD, FL 34773

FEI Number: 26-4796649 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:

LEHMANN, MARK 7105 HARMONY SQUARE DRIVE S SAINT CLOUD, FL 34773 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: LEHMANN, MARK

Address: 7105 HARMONY SQUARE DRIVE S City-St-Zip: SAINT CLOUD, FL 34773

Title: MGRM

Name: LEHMANN, CATHERINE

Address: 7105 HARMONY SQUARE DRIVE S

City-St-Zip: SAINT CLOUD, FL 34773

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: MARK LEHMANN MGRM 04/21/2010