

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042800

FILED
Apr 02, 2012
Secretary of State

Entity Name: ARIES AVIATION CONSULTING, LLC

Current Principal Place of Business:

3335 COUNTRYSIDE VIEW DR.
SAINT CLOUD, FL 34772

New Principal Place of Business:

1764 PIERSIDE CIR
WELLINGTON, FL 33414

Current Mailing Address:

3335 COUNTRYSIDE VIEW DR.
SAINT CLOUD, FL 34772

New Mailing Address:

1764 PIERSIDE CIR
WELLINGTON, FL 33414

FEI Number: 26-4796649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMANN, MARK
3335 COUNTRYSIDE VIEW DR
SAINT CLOUD, FL 34772 US

Name and Address of New Registered Agent:

LEHMANN, MARK
1764 PIERSIDE CIR
WELLINGTON, FL 33414 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: MARK LEHMANN

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEHMANN, MARK
Address: 1764 PIERSIDE CIR
City-St-Zip: WELLINGTON, FL 33414

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: MARK LEHMANN

MGRM

04/02/2012

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