

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043666

Entity Name: HAYES AVIATION LLC

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

620 MT. OLYMPUS BLVD
NEW SMYRNA, FL 32168

New Principal Place of Business:

680 MT. OLYMPUS BLVD
NEW SMYRNA, FL 32168 UN

Current Mailing Address:

620 MT. OLYMPUS BLVD
NEW SMYRNA, FL 32168

New Mailing Address:

680 MT. OLYMPUS BLVD
NEW SMYRNA, FL 32168 UN

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGARRY, ANDRE C
620 MT. OLYMPUS BLVD
NEW SMYRNA, FL 32168 US

Name and Address of New Registered Agent:

MCGARRY, ANDRE C
680 MT. OLYMPUS BLVD
NEW SMYRNA, FL 32168 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: ANDRE C MCGARRY

03/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCGARRY, ANDRE C
Address: 680 MT. OLYMPUS BLVD
City-St-Zip: NEW SMYRNA, FL 32168 UN

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: ANDRE C MCGARRY

MGRM

03/29/2011

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