2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046219

Entity Name: A1 AERO FLIGHT SERVICES LLC

FILED Apr 07, 2011 Secretary of State

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

8260 SKYLANE WAY

PUNTA GORDA, FL 33982 US

Current Mailing Address: New Mailing Address:

8260 SKYLANE WAY

PUNTA GORDA, FL 33982 US

FEI Number: 27-0256878 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:

LAMPMAN, STEVEN 8260 SKYLANE WAY

PUNTA GORDA, FL 33982 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

LAMPMAN, STEVE Name: Address: 8260 SKYLANE WAY City-St-Zip: PUNTA GORDA, FL 33982 US

Title: MGRM

Name: GRISWOLD, TODD Address: 8260 SKYLANE WAY

City-St-Zip: PUNTA GORDA, FL 33982 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: STEVEN LAMPMAN **MGRM** 04/07/2011