2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046822

Entity Name: WPB AIRCRAFT SALES, LLC

FILED Feb 20, 2011 Secretary of State

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

2401 PROSPERITY BAY CT PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

2401 PROSPERITY BAY CT PALM BEACH GARDENS, FL 33410

FEI Number: 27-0850271 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:

POSNER, MICHAEL J ESQ 4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 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: MGR

Name: PELKY, JAMES W

Address: 2401 PROSPERITY BAY CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAMES PELKY MGR 02/20/2011