2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046822

Entity Name: WPB AIRCRAFT SALES, LLC

FILED Feb 10, 2012 Secretary of State

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

2401 PROSPERITY BAY CT 417 BEDLINGTON COURT PALM BEACH GARDENS, FL 33410 KISSIMMEE, FL 34758

Current Mailing Address: New Mailing Address:

2401 PROSPERITY BAY CT 104 COVENTRY WAY PALM BEACH GARDENS, FL 33410 RINGWOOD, NJ 07456

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
417 BEDLINGTON COURT
WEST PALM BEACH, FL 33407 US
417 BEDLINGTON COURT
KISSIMMEE, FL 34758 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: JOYCE LALL 02/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LALL, JOYCE

Address: 417 BEDLINGTON COURT City-St-Zip: KISSIMMEE, FL 34758

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: JOYCE LALL PRES 02/10/2012