2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000050863

Entity Name: KPA AVIATION, LLC.

FILED Jun 18, 2010 Secretary of State

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

2504 PALESTA DR 16819 FAIRBOLT WAY TRINITY, FL 34655 US ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

2504 PALESTA DR 16819 FAIRBOLT WAY TRINITY, FL 34655 US ODESSA, FL 33556 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANNIS, KIRK P
2504 PALESTA DR
TRINITY, FL 34655 US

ANNIS, KIRK P
16819 FAIRBOLT WAY
ODESSA, FL 33556 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: KIRK P ANNIS 06/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: ANNIS, KIRK P Address: 2504 PALESTA DR City-St-Zip: TRINITY, FL 34655

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: KIRK P ANNIS MGRM 06/18/2010