

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084662

FILED
Mar 26, 2012
Secretary of State

Entity Name: THREE POINT AVIATION SERVICES LLC

Current Principal Place of Business:

1585 AVIATION CENTER PARKWAY
601
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

1585 AVIATION CENTER PARKWAY
601
DAYTONA BEACH, FL 32114 US

New Mailing Address:

580 WOLCOTT HILL RD
WETHERSFIELD, CT 06109 US

FEI Number: 27-1393333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEZALLA, CHRISTIAN E
1585 AVIATION CENTER PARKWAY
601
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: MGRM
Name: PEZALLA, CHRISTIAN E
Address: 580 WOLCOTT HILL RD
City-St-Zip: WETHERSFIELD, CT 06109 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 Statutes.

SIGNATURE: C PEZALLA

MGRM

03/26/2012

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