

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084678

Entity Name: HOLDEN AVIATION, LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

1404 PLATTS LANE
FORT PIERCE, FL 34982 US

New Principal Place of Business:

Current Mailing Address:

1404 PLATTS LANE
FORT PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 27-0850352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLDEN, KURT D
1404 PLATTS LANE
FORT PIERCE, FL 34982 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: CEO
Name: HOLDEN, KURT D
Address: 1404 PLATTS LANE
City-St-Zip: FORT PIERCE, FL 34982 US

Title: COO
Name: HUESTER, BRUCE W
Address: 1102 BUCK MOUNTAIN RD
City-St-Zip: WEST JEFFERSON, NC 28694 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: KURT D. HOLDEN

CEO

02/12/2010

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