2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087556

Entity Name: ALBERTELLI AVIATION, LLC

Apr 29, 2011 Secretary of State

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

208 NORTH LAURA STREET 900

JACKSONVILLE, FL 32202

New Mailing Address: Current Mailing Address:

208 NORTH LAURA STREET

JACKSONVILLE, FL 32202 US

FEI Number: 27-0896817 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:

HYDE, RYAN T ALBERTELLI LAW 208 NORTH LAURA STREET

208 NORTH LAURA STREET 900 JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 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: RYAN T. HYDE, ESQ. 04/29/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ALBERTELLI, JAMES E Name:

Address: 208 NORTH LAURA STREET, SUITE 900 City-St-Zip: JACKSONVILLE, FL 32202 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 Statues.

SIGNATURE: JAMES E. ALBERTELLI **MGR** 04/29/2011