2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090233

Entity Name: CHARDEN AVIATION LLC

FILED Apr 30, 2010 Secretary of State

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

118 CESSNA ST

444

LAKE COMO, FL 32157

Current Mailing Address: New Mailing Address:

118 CESSNA ST

444

LAKE COMO, FL 32157

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

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

CARWILE, CHARLENE R 118 CESSNA ST 444 LAKE COMO, FL 32147 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CARWILE, CHARLENE R Address: 118 CESSNA ST City-St-Zip: LAKE COMO, FL 32157

Title: MGRM

Name: BOUSFIELD, CHARLES J Address: 118 CESNA ST City-St-Zip: LAKE COMO, FL 32157

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: CHARLENE R. CARWILE MGR 04/30/2010