

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092174

FILED
Jan 06, 2010
Secretary of State

Entity Name: AVIATION GROUP FLORIDA, LLC.

Current Principal Place of Business:

10982 DENOEU ROAD
WEST PALM BEACH, FL 33472 US

New Principal Place of Business:

10982 DENOEU ROAD
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

10982 DENOEU ROAD
WEST PALM BEACH, FL 33472 US

New Mailing Address:

10982 DENOEU ROAD
BOYNTON BEACH, FL 33472 US

FEI Number: 27-1105816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, MICHAEL
10982 DENOEU ROAD
WEST PALM BEACH, FL 33472 US

Name and Address of New Registered Agent:

LEIGHTON, MICHAEL
10982 DENOEU ROAD
BOYNTON BEACH, FL 33472 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEIGHTON, MICHAEL
Address: 10982 DENOEU ROAD
City-St-Zip: BOYNTON BEACH, FL 33472 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: MICHAEL LEIGHTON

MGR

01/06/2010

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