2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099779

Entity Name: FIREFLY AVIATION SERVICES AND CONSULTING, LLC

FILED Feb 24, 2011 Secretary of State

Date

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

1321 FISHERS PLACE GREENACRES, FL 33413

Current Mailing Address: New Mailing Address:

1321 FISHERS PLACE GREENACRES, FL 33413

FEI Number: 27-1268957 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:

SAAVEDRA, DAMASO W 312 S.E. 17TH STREET SECOND FLOOR FORT LAUDERDALE, FL 33316 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SWISTAK, DAVID P Address: 1321 FISHERS PLACE City-St-Zip: GREENACRES, FL 33413

Title: MGRM

Name: SWISTAK, BOBBIE L Address: 1321 FISHERS PLACE City-St-Zip: GREENACRES, FL 33413

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: DAVID SWISTAK MGRM 02/24/2011