

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000106355

Entity Name: AVIATION WAREHOUSE LLC

**FILED**  
**Apr 05, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5259 NW 108 AVE.  
SUNRISE, FL 33351

**New Principal Place of Business:**

979 SHOTGUN ROAD  
SUNRISE, FL 33326

**Current Mailing Address:**

5259 NW 108 AVE.  
SUNRISE, FL 33351

**New Mailing Address:**

979 SHOTGUN ROAD  
SUNRISE, FL 33326

FEI Number: 27-1261583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WOOD, DEAN J  
5259 NW 108 AVE.  
SUNRISE, FL 33351 US

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

WOOD, DEAN J  
979 SHOGUN ROAD  
SUNRISE, FL 33326 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:

04/05/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: O  
Name: WOOD, DEAN J  
Address: 979 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

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: DEAN J WOOD

CEO

04/05/2011

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