

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107027

Entity Name: HIGHLAND AIRCRAFT LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1170 KANE CONCOURSE, STE 301
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1170 KANE CONCOURSE, STE 301
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 27-1265316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 S ANDREWS AVE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: HIGHLAND AIRCRAFT MANAGER, INC.
Address: 1170 KANE CONCOURSE, STE 301
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: GARY SIEGLER

D/P

04/28/2011

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