2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119101

Entity Name: N504CX AERO, LLC

FILED Jan 21, 2010 Secretary of State

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

1551 GULF SHORE BOULEVARD SOUTH NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1551 GULF SHORE BOULEVARD SOUTH 5201 EDEN AVENUE NAPLES, FL 34102 US SUITE 350 EDINA, MN 55436 US

FEI Number: 27-1493571 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:

MCQUINN, ALVIN E 1551 GULF SHORE BOULEVARD SOUTH NAPLES, FL 34102 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:

Title: MGR

Name: MCQUINN, ALVIN E

Address: 1551 GULF SHORE BOULEVARD SOUTH

City-St-Zip: NAPLES, FL 34102 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 Statues.

SIGNATURE: ALVIN E MCQUINN MR 01/21/2010