

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:

1551 GULF SHORE BOULEVARD SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1551 GULF SHORE BOULEVARD SOUTH
NAPLES, FL 34102 US

New Mailing Address:

5201 EDEN AVENUE
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:

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

SIGNATURE: ALVIN E MCQUINN

MR

01/21/2010

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