2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005452

Entity Name: PRIVATE AIRCRAFT MANAGEMENT, LLC

FILED Apr 12, 2011 Secretary of State

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

4851 CHANCELLOR DRIVE 4851 CHANCELLOR DRIVE

#22

JUPITER, FL 33458 JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

4851 CHANCELLOR DRIVE 4851 CHANCELLOR DRIVE

#22

JUPITER, FL 33458 US

FEI Number: 27-1676043 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:

KITCHEN, NICHOLAS I 4851 CHANCELLOR DRIVE #22 JUPITER, FL 33458 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: MGRM

Name: KITCHEN, NICHOLAS I

Address: 4851 CHANCELLOR DRIVE #22

City-St-Zip: JUPITER, FL 33458 US

Title: MGRM

Name: WALRATH, JONATHAN A
Address: 4851 CHANCELLOR DRIVE #22
City-St-Zip: JUPITER, FL 33458 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: NICHOLAS I KITCHEN MGRM 04/12/2011