

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009813

FILED
Jan 05, 2011
Secretary of State

Entity Name: FLORIDA ATLANTIC AEROSPACE LLC

Current Principal Place of Business:

2300 COMMERCE PARK DRIVE, UNIT 15
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

2300 COMMERCE PARK DRIVE, UNIT 15
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 27-1895578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HEYES, GARY
2300 COMMERCE PARK DRIVE, UNIT 15
PALM BAY, FL 32905 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: GARY HEYES

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEYES, GARY
Address: 2300 COMMERCE PARK DRIVE, UNIT 15
City-St-Zip: PALM BAY, FL 32905

Title: MGRM
Name: PEPIN, JEROME
Address: 2300 COMMERCE PARK DRIVE, UNIT 15
City-St-Zip: PALM BAY, FL 32905

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 HEYES

MGRM

01/05/2011

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