

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012765

Entity Name: GULF ISLAND AVIATION, LLC

FILED  
Mar 16, 2012  
Secretary of State

**Current Principal Place of Business:**

3400 CORAL WAY  
CORAL GABLES, FL 33145

**New Principal Place of Business:**

95 N. COUNTY ROAD  
PALM BEACH, FL 33480

**Current Mailing Address:**

3400 CORAL WAY  
CORAL GABLES, FL 33145

**New Mailing Address:**

95 N. COUNTY ROAD  
PALM BEACH, FL 33480

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GREENE, JEFF B  
3400 CORAL WAY  
CORAL GABLES, FL 33145    US

**Name and Address of New Registered Agent:**

GREENE, JEFF B  
95 N. COUNTY ROAD  
PALM BEACH, FL 33480    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: JEFF B. GREENE

03/16/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GREENE, JEFF B  
Address: 95 N. COUNTY ROAD  
City-St-Zip: PALM BEACH, FL 33480

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: JEFF B. GREENE

MGRM

03/16/2012

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