

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013689

FILED
Feb 21, 2011
Secretary of State

Entity Name: BREEZER AIRCRAFT USA, LLC

Current Principal Place of Business:

4007 AIRPORT RD
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

4007 AIRPORT RD
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 27-1803005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIDZIUNAS, MICHAEL W
5130 MEDULLA RD
LAKELAND, FL 33811 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: ZIDZIUNAS, MICHAEL
Address: 5130 MEDULLA RD
City-St-Zip: LAKELAND, FL 33811

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: MICHAEL W. ZIDZIUNAS

MGR

02/21/2011

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