2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000013689

Entity Name: BREEZER AIRCRAFT USA, LLC

FILED Sep 26, 2012 Secretary of State

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

4007 AIRPORT RD 4175 MEDULLA RD PLANT CITY, FL 33563 HANGAR B

LAKELAND, FL 33811

Current Mailing Address: New Mailing Address:

4007 AIRPORT RD 5130 MEDULLA RD. PLANT CITY, FL 33563 LAKELAND, FL 33811

FEI Number: 27-1803005 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:

ZIDZIUNAS, MICHAEL W 5130 MEDULLA RD LAKELAND, FL 33811 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: MGR

Name: ZIDZIUNAS, MICHAEL W 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 Statues.

SIGNATURE: MICHAEL ZIDZIUNAS MGR 09/26/2012