

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034531

FILED
Mar 25, 2011
Secretary of State

Entity Name: HARBOR AVIATION, LLC

Current Principal Place of Business:

1378 HARBOR DRIVE
C/O STEVEN M. WHITE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1378 HARBOR DRIVE
C/O STEVEN M. WHITE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 27-2621155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, STEVEN M
1378 HARBOR DRIVE
SARASOTA, FL 34239 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: MGRM
Name: WHITE, STEVEN M
Address: 1378 HARBOR DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: MGR
Name: PRINCE, GARY A JR.
Address: C/OMANTELL & PRINCE, P.C. 430 MOUNTAIN AVE
City-St-Zip: MURRAY HILL, NJ 07974

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 A. PRINCE, JR.

MGR

03/25/2011

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