

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036619

Entity Name: FALLON AVIATION, LLC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2105 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

1733 GREYTWIG PLACE
VALKARIA, FL 32950 US

Current Mailing Address:

2105 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

1733 GREYTWIG PLACE
VALKARIA, FL 32950 US

FEI Number: 27-2268820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FALLON, DEREK M
2105 CHAMPIONS WAY
N. LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

FALLON, DEREK M
1733 GREYTWIG PLACE
VALKARIA, FL 32950 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: DEREK MASON FALLON

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FALLON, DEREK M
Address: 1733 GREYTWIG PLACE
City-St-Zip: VALKARIA, FL 32950 US

Title: MGRM
Name: FALLON, KRISTINA L
Address: 179 NW 38 ST
City-St-Zip: OAKLAND PARK, FL 33309 US

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: DEREK MASON FALLON

MGRM

01/12/2011

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