2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049006

Entity Name: KELLY AIR SYSTEMS, LLC

FILED Feb 16, 2011 Secretary of State

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

330 NE 20TH ST. 735 NE 19TH PLACE CAPE CORAL, FL 33909 US

UNIT #7

CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

PO BOX 4573 735 NE 19TH PLACE NORTH FT. MYERS, FL 33918

US

UNIT #7

CAPE CORAL, FL 33909 US

FEI Number: 27-2511021 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:

KELLY, RONALD D 330 NE 20TH ST.

CAPE CORAL, FL 33909 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:

MGRM

KELLY, RONALD D Name:

Address: 735 NE 19TH PLACE, UNIT #7 City-St-Zip: CAPE CORAL, FL 33909 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 Statues.

SIGNATURE: RONALD D KELLY **MGMR** 02/16/2011