

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000075560

Entity Name: TAIL NUMBER, LLC

FILED
Jul 13, 2012
Secretary of State

Current Principal Place of Business:

1240 THOMASVILLE ROAD SUITE 200
TALLAHASSEE, FL 32303

New Principal Place of Business:

6420 THOMASVILLE ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

1240 THOMASVILLE ROAD SUITE 200
TALLAHASSEE, FL 32303

New Mailing Address:

6420 THOMASVILLE ROAD
TALLAHASSEE, FL 32312

FEI Number: 27-4462676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OOTEN, TERRY
6420 THOMASVILLE ROAD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

DIEFENBACH, THOMAS
6420 THOMASVILLE ROAD
TALLAHASSEE, FL 32312 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: THOMAS DIEFENBACH

07/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIEFENBACH, THOMAS
Address: 6420 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: AUGUSTYNIAK, STEFAN
Address: 6420 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR
Name: KOOPMANN, ROLAND
Address: 6420 THOMASVILLE ROAD
City-St-Zip: TALLAHASSEE, FL 32312

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: THOMAS DIEFENBACH

MGMR

07/13/2012

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