

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080888

Entity Name: NAVISTAR AVIATION LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

1821 CYPRESS POINT ROAD
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

PO BOX 832073
OCALA, FL 34483

New Mailing Address:

FEI Number: 27-3182003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINE, JAMES R
1821 CYPRESS POINT ROAD
OCALA, FL 34472 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: STINE, JAMES R
Address: 1821 CYPRESS POINT ROAD
City-St-Zip: OCALA, FL 34472 US

Title: MGRM
Name: GROSS, GEORGE H
Address: 101 SE VALARE LN
City-St-Zip: CRYSTAL RIVER, FL 34429 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: JAMES R STINE

MGRM

04/19/2011

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