

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093743

Entity Name: FOX III AVIATION, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

239 WINDWARD COVE N.
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

239 WINDWARD COVE N.
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 27-3415146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JERGENS, CHRISTOPHER
239 WINDWARD COVE N.
NICEVILLE, FL 32578 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: JERGENS, CHRISTOPHER
Address: 239 WINDWARD COVE N.
City-St-Zip: NICEVILLE, FL 32578 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: CHRISTOPHER JERGENS

MGRM

04/15/2011

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