

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105173

Entity Name: BB AIR AND AVIATION LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

3660 RIVER WOODS DR
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3660 RIVER WOODS DR
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 27-3636118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORTON, BENJAMIN A
3660 RIVER WOODS DR
FORT PIERCE, FL 34946 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: MGR
Name: HORTON, BENJAMIN A
Address: 3660 RIVER WOODS DR
City-St-Zip: FORT PIERCE, FL 34946

Title: MGR
Name: YOUNG, JEROME W
Address: 2007 S INDIAN RIVER DR
City-St-Zip: FORT PIERCE, FL 34950

Title: MGR
Name: HARWOOD, JOHN K
Address: 390 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

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: BENJAMIN HORTON

MGR

01/27/2011

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