

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000108303

FILED
Apr 30, 2011
Secretary of State

Entity Name: AIR DAYTONA USA FLIGHT SERVICES LLC.

Current Principal Place of Business:

1585 AVIATION CENTER PARKWAY, STE 900
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1585 AVIATION CENTER PARKWAY, STE 900
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 27-3685503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, SHARON M
1761 MITCHELL COURT
PORT ORANGE, FL 32128 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: SERRA, RONALD F
Address: 1761 MITCHELL COURT
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM
Name: SERRA, SHARON M
Address: 1761 MITCHELL COURT
City-St-Zip: PORT ORANGE, FL 32128

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: SHARON M. SERRA

MGMR

04/30/2011

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