

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113211

FILED
Apr 29, 2011
Secretary of State

Entity Name: US SPORT AIRCRAFT IMPORTING, LLC

Current Principal Place of Business:

87 AQUA RA DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

3101 AIRMANS DRIVE
FORT PIERCE, FL 34946

Current Mailing Address:

6025 ARBOR HILLS WAY
THE COLONY, TX 75056

New Mailing Address:

PO BOX 747
HANOVER, MD 21076

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYRES, DONALD M
87 AQUA RA DRIVE
JENSEN BEACH, FL 34957 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: AYRES, DONALD M
Address: 87 AQUA RA DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: DONALD M. AYRES

MGR

04/29/2011

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