

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114041

Entity Name: EAGLE AVIATION, LLC

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

10308 LAREINA RAOD
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

10308 LA REINA ROAD
DELRAY BEACH, FL 33446 US

Current Mailing Address:

10308 LAREINA RAOD
DELRAY BEACH, FL 33446 US

New Mailing Address:

10308 LA REINA ROAD
DELRAY BEACH, FL 33446 US

FEI Number: 38-3822914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ & COLMAN LLP
1075 BROKEN SOUND PARKWAY NW
SUITE 102
BOCA RATON, FL 33446 US

Name and Address of New Registered Agent:

SLAVIC, JOHN J
1075 BROKEN SOUND PARKWAY NW
SUITE 100
BOCA RATON, FL 33487 US

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: JOHN J SLAVIC

01/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SLAVIC, JOHN J
Address: 10308 LA REINA ROAD
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR
Name: SLAVIC, JONATHAN
Address: 10308 LA REINA ROAD
City-St-Zip: DELRAY BEACH, FL 33446 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: JOHN J SLAVIC

MGR

01/24/2011

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