2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114041

Entity Name: EAGLE AVIATION, LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10308 LA REINA ROAD

DELRAY BEACH, FL 33446 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JOHN J SLAVIC MGR 02/07/2012