

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118735

FILED
Feb 16, 2011
Secretary of State

Entity Name: AMERICAN HERITAGE AVIATION, LLC

Current Principal Place of Business:

9430 PROSPERITY LAKE DRIVE
JACKSONVILLE, FL 32244

New Principal Place of Business:

9430 PROSPERITY LAKE DRIVE
JACKSONVILLE, FL 32244 US

Current Mailing Address:

9430 PROSPERITY LAKE DRIVE
JACKSONVILLE, FL 32244

New Mailing Address:

9430 PROSPERITY LAKE DRIVE
JACKSONVILLE, FL 32244 US

FEI Number: 27-3970827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG & ASSOCIATES, P.A.
5150 BELFORT ROAD S.
#500
JACKSONVILLE, FL 32256 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: LANKFORD, JERRY
Address: 9430 PROSPERITY LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGR
Name: AMES, RICHARD
Address: 9430 PROSPERITY LAKE DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

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: RICHARD AMES

MGR

02/16/2011

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