

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119456

FILED
Mar 14, 2011
Secretary of State

Entity Name: SUNSHINE STATE AIRCRAFT SALES, LLC

Current Principal Place of Business:

C/O BESSEMER TRUST
801 BRICKELL AVE., SUITE 2250
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O BESSEMER TRUST
801 BRICKELL AVE., SUITE 2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3998621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURRELL, LAWRENCE M JR.
2880 SE DOWNWINDS ROAD
JUPITER, FL 33478 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: FANTASY FILM PRODUCTIONS
Address: 801 BRICKELL AVENUE, SUITE 2250
City-St-Zip: MIAMI, FL 33131

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: FANTASY FILM PRODUCTIONS

MGRM

03/14/2011

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