

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121587

FILED
Jan 05, 2011
Secretary of State

Entity Name: ALDRICH AIR TRANSPORT, LLC.

Current Principal Place of Business:

344 LIMON STREET
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

344 LIMON STREET
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 27-4058972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALDRICH, TIMOTHY
344 LIMON STREET
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

ALDRICH, TIMOTHY W
344 LIMON STREET
SAINT AUGUSTINE, FL 32084 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: TIMOTHY W ALDRICH

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALDRICH, TIMOTHY
Address: 344 LIMON STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084 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: TIMOTHY W ALDRICH

MGRM

01/05/2011

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