

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000122238

FILED
Feb 26, 2012
Secretary of State

Entity Name: BLACK JACK AIR & MECHANICAL LLC

Current Principal Place of Business:

7350 S. TAMIAMI TRL., #52
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7350 S. TAMIAMI TRL., #52
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 27-4043387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPERENZA, NOEL
7350 S. TAMIAMI TRL., #52
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

SPERENZA, NOEL
7350 S. TAMIAMI TRL., #52
SARASOTA, FL 34231 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: NOEL SPERANZA

02/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SPERANZA, NOEL MGRM
Address: 7350 S. TAMIAMI TRL., #52
City-St-Zip: SARASOTA, FL 34231

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: NOEL SPERANZA

MAN

02/26/2012

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