

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130986

Entity Name: MASON AEROSPACE LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

1529 SHELTER COVE DRIVE
FLEMING ISLAND, FL 32003

New Principal Place of Business:

Current Mailing Address:

1529 SHELTER COVE DRIVE
FLEMING ISLAND, FL 32003

New Mailing Address:

FEI Number: 27-4370190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASON, ADAM J
1529 SHELTER COVE DRIVE
FLEMING ISLAND, FL 32003 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: MASON, ADAM J
Address: 1529 SHELTER COVE DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: ADAM MASON

MGRM

03/25/2011

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