2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014841

Entity Name: ENSTONE AVIATION, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6750 TURKEY LAKE ROAD SUITE 100 ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

PO BOX 2120

WINDERMERE, FL 34786 US

FEI Number: 27-4817057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENSTONE MANAGEMENT, LLC
7380 SAND LAKE ROAD
STE 600
ORLANDO, FL 32819 US
ENSTONE MANAGEMENT, LLC
6750 TURKEY LAKE ROAD
STE 100
ORLANDO, FL 32819 US
ORLANDO, FL 32819 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: 01/09/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ENSTONE MANAGEMENT, LLC

Address: PO BOX 2120

City-St-Zip: WINDERMERE, FL 34786 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 Statues.

SIGNATURE: ROGER FARWELL MR. 01/09/2012