

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000033205

FILED
May 01, 2012
Secretary of State

Entity Name: KING AVIATION GROUP, LLC

Current Principal Place of Business:

1001 HARBOR STREET
FORT PIERCE, FL 34950

New Principal Place of Business:

3500 S. US HWY 1
FORT PIERCE, FL 34982

Current Mailing Address:

1001 HARBOR STREET
FORT PIERCE, FL 34950

New Mailing Address:

3500 S. US HWY 1
FORT PIERCE, FL 34982

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CK MARINE CONSTRUCTION, INC.
1001 HARBOR STREET
FORT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

CK MARINE CONSTRUCTION, INC.
3500 S. US HWY 1
FORT PIERCE, FL 34982 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: COLETTE RHODES

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: KING, CHRIS D
Address: 3500 S. US HWY 1
City-St-Zip: FORT PIERCE, FL 34982

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: CHRIS KING

P

05/01/2012

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