2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042586

Entity Name: N & C AIRCRAFT HOLDINGS, LLC

FILED Apr 26, 2012 Secretary of State

Date

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

5060 EL CLARO EAST

WEST PALM BEACH, FL 33415 US

Current Mailing Address: New Mailing Address:

5060 EL CLARO EAST

WEST PALM BEACH, FL 33415 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NADAL, RALPH 5060 EL CLARO EAST_

WEST PALM BEACH, FL 33415 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: NADAL, RALPH Address: 5060 EL CLARO EAST

City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: MGR

Name: COONS, STEPHEN Address: 5060 EL CLARO EAST

City-St-Zip: WEST PALM BEACH, FL 33415 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: RALPH A NADAL MGR 04/26/2012