

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000055737

FILED
Sep 17, 2012
Secretary of State

Entity Name: REGENT JET MANAGEMENT, LLC

Current Principal Place of Business:

2982 CURTIS KING BLVD.
ST. LUCIE COUNTY INTERNATIONAL AIRPORT
FT. PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

444 PENINSULA KNOLLS LANE
TRAVERSE CITY, MI 49686

New Mailing Address:

FEI Number: 45-2196157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, GEORGE D
2982 CURTIS KING BLVD.
FT. PIERCE, FL 34946 US

Name and Address of New Registered Agent:

TOWNSEND, GEORGE D
1516 PERIMETER ROAD
SUITE MW 117
WEST PALM BEACH, FL 33406 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: GEORGE D. TOWNSEND

09/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAYFIELD INVESTMENTS, LLC
Address: 1516 PERIMETER ROAD, SUITE MW 117
City-St-Zip: WEST PALM BEACH, FL 33406

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: GEORGE D. TOWNSEND

MGRM

09/17/2012

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