

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088498

FILED
Mar 31, 2012
Secretary of State

Entity Name: PUNTA GORDA AIR TOURS LLC

Current Principal Place of Business:

28390 CHALLENGER BOULEVARD
BLDG C UNIT C-2
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

541 PEEPLES DRIVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 45-2953839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKSON, RICHARD A
541 PEEPLES DRIVE
PUNTA GORDA, FL 33950 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: HENDRICKSON, RICHARD A
Address: 541 PEEPLES DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGRM
Name: HENDRICKSON, DONNA M
Address: 541 PEEPLES DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 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 Statutes.

SIGNATURE: RICHARD A. HENDRICKSON

MGRM

03/31/2012

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