

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L95000000749

**Entity Name:** PECONIC AVIATION, L.C.

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

5070 NORTH HIGHWAY A1A  
STE H  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

C/O RELATED PROPERTIES  
1700 EAST PUTNAM AVENUE  
OLD GREENWICH, CT 06870

**New Mailing Address:**

**FEI Number:** 65-0619019

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHWERIN, WARREN L  
5070 NORTH HIGHWAY A1A  
STE H  
VERO BEACH, FL 32963 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: SCHWERIN, WARREN L  
Address: 5070 NORTH HIGHWAY A1A STE H  
City-St-Zip: VERO BEACH, FL 32963

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: WARREN L. SCHWERIN

MGMR

02/23/2010

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