2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000931

Entity Name: GOLDEN EAGLE AVIATION, L.C.

FILED Jan 06, 2010 Secretary of State

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

2300 JETPORT DR. ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

2300 JETPORT DR. ORLANDO, FL 32809

FEI Number: 59-3468069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KUCK, DUANE 2300 JETPORT DR. ORLANDO, FL 32809 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: REGAL MARINE INDUSTRIES, INC.

Address: 2300 JETPORT DR. City-St-Zip: ORLANDO, FL 32809

Title: MGRM
Name: FWB LEASING
Address: P.O. BOX 1270

City-St-Zip: WINTER PARK, FL 32790

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: DUANE KUCK MR. 01/06/2010