

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005439

FILED
Apr 27, 2011
Secretary of State

Entity Name: AIRCRAFT PROPERTIES LLC

Current Principal Place of Business:

C/O GOODMAN PROPERTIES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 1101E
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

C/O GOODMAN PROPERTIES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 1101E
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of Current Registered Agent:

SILVESTRI, LAWRENCE A
C/O GOODMAN PROPERTIES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 1104
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SILVESTRI, LAWRENCE A
C/O GOODMAN PROPERTIES, INC.
777 SOUTH FLAGLER DRIVE, SUITE 1101E
WEST PALM BEACH, FL 33401 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

04/27/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOODMAN PROPERTIES, INC.
Address: 777 SOUTH FLAGLER DRIVE, SUITE 1101E
City-St-Zip: WEST PALM BEACH, FL 33401

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: MELODIE S. SHIPTON

T

04/27/2011

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