

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008304

FILED
Feb 15, 2010
Secretary of State

Entity Name: B.S. AVIATION, L.L.C.

Current Principal Place of Business:

633 SE 5TH STREET
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

633 SE 5TH STREET
STUART, FL 34994

New Mailing Address:

FEI Number: 65-0969455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTON AND COMPANY
633 SE 5TH STREET
STUART, FL 34994 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: MGR
Name: COTTON & COMPANY, INC.
Address: 633 SE 5TH STREET
City-St-Zip: STUART, FL 34994

Title: MGR
Name: THE DECORATORS UNLIMITED, INC.
Address: 4700 RIVERSIDE DRIVE, STE. 1000
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: COTTON & COMPANY, INC.

MGR

02/15/2010

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