

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002396

FILED
Feb 22, 2011
Secretary of State

Entity Name: PIEDMONT HAWTHORNE AVIATION, LLC

Current Principal Place of Business:

1500 CITYWEST BLVD., STE. 600
HOUSTON, TX 77042

New Principal Place of Business:

Current Mailing Address:

1500 CITYWEST BLVD., STE. 600
HOUSTON, TX 77042

New Mailing Address:

FEI Number: 56-0891470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: LANDMARK FBO, LLC
Address: 1500 CITYWEST BLVD., STE. 600
City-St-Zip: HOUSTON, TX 77042

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: R. ALLEN ASHCRAFT, JR.

SECY

02/22/2011

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