

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003021

FILED
Jan 10, 2012
Secretary of State

Entity Name: M-DOT AVIATION LLC

Current Principal Place of Business:

841 ROUTE 32
HILLTOP FLEX PARK UNIT 20
NORTH FRANKLIN, CT 06254

New Principal Place of Business:

877 NE 27TH LANE
UNIT 13
CAPE CORAL, FL 33909 US

Current Mailing Address:

31 NEFF HILL ROAD
TOLLAND, CT 06084

New Mailing Address:

877 NE 27TH LANE
UNIT 13
CAPE CORAL, FL 33909 US

FEI Number: 20-4012241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARVIS & ASSOCIATES, P.A.
1550 MADRUGA AVENUE
SUITE 220
CORAL GABLES, FL 33146 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: JANIAK, JOHN P
Address: 3822 SW 17TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR
Name: JANIAK, LINDA M
Address: 3822 SW 17TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

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: JOHN P. JANIAK

MGRM

01/10/2012

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