

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004008

FILED
Jan 07, 2010
Secretary of State

Entity Name: BAL CORPORATE AVIATION, LLC

Current Principal Place of Business:

142 OLD CHURCHMAN'S ROAD
NEW CASTLE, DE 19720

New Principal Place of Business:

Current Mailing Address:

401 N TRYON ST
NC1-021-02-20
CHARLOTTE, NC 28255

New Mailing Address:

FEI Number: 20-0488702 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BANK OF AMERICA CORPORATION
Address: 100 N. TRYON STREET
City-St-Zip: CHARLOTTE, NC 28255

Title: SVP
Name: MCNAIRY, WILLIAM L
Address: 401 N TRYON ST; NC1-021-02-20
City-St-Zip: CHARLOTTE, NC 28255

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: WILLIAM L. MCNAIRY

SVP

01/07/2010

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