2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002072

Entity Name: PARK FAMILY AVIATION, LLC

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2950 SURREY LANE WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2950 SURREY LANE WESTON, FL 33331

FEI Number: 26-2495230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEINERS, LOUIS M JR 3073 HORSESHOE DRIVE SOUTH SUITE 210 NAPLES, FL 34104 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PARK, LARENCE
Address: 2950 SURREY LANE
City-St-Zip: WESTON, FL 33331

 Title:
 MGRM

 Name:
 PARK, BETH

 Address:
 2950 SURREY LANE

 City-St-Zip:
 WESTON, FL 33331

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 Statues.

SIGNATURE: BETH A PARK MRGM 01/09/2012