

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003863

FILED
Feb 17, 2011
Secretary of State

Entity Name: EX2 AVIATION, LLC

Current Principal Place of Business:

1813 EAGLES CREST DRIVE
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

176 ST. IVES WAY
ZELIENOPLE, PA 16063

New Mailing Address:

FEI Number: 26-3151876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLINGS, EDWARD
1813 EAGLES CREST DRIVE
PORT ORANGE, FL 32128 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: RAWLINGS, EDWARD
Address: 176 SAINT IVES WAY
City-St-Zip: ZELIENOPLE, PA 16063

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: EDWARD RAWLINGS

MGRM

02/17/2011

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