2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002214

Entity Name: MANNIX AVIATION LLC

FILED Jan 05, 2011 Secretary of State

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

9 STONEY HILL ROAD SAG HARBOR, NY 11963

Current Mailing Address: New Mailing Address:

9 STONEY HILL ROAD SAG HARBOR, NY 11963

FEI Number: 27-0292876 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-LEVY, SUZANNE 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: MARTIN MANNIX, INC.
Address: 9 STONEY HILL ROAD
City-St-Zip: SAG HARBOR, NY 11963

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: MARTIN MANNIX MGRM 01/05/2011