

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002214

Entity Name: MANNIX AVIATION LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

9 STONEY HILL ROAD
SAG HARBOR, NY 11963

New Principal Place of Business:

Current Mailing Address:

9 STONEY HILL ROAD
SAG HARBOR, NY 11963

New Mailing Address:

FEI Number: 27-0292876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS-LEVY, SUZANNE
3073 HORSESHOE DRIVE SOUTH, SUITE 210
NAPLES, FL 34104 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: 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 Statutes.

SIGNATURE: MARTIN MANNIX INC

MGRM

01/09/2012

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