

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004996

Entity Name: PROFLIGHT AVIATION LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

28000-A12 AIRPORT ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

28000-A12 AIRPORT ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

28000-A12 AIRPORT ROAD
PUNTA GORDA, FL 33982

FEI Number: 26-4266914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, KEVIN G
621 MACEDONIA DRIVE
PUNTA GORDA, FL 33950 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: MGR
Name: COOKE, KEVIN G
Address: 621 MACEDONIA
City-St-Zip: PUNTA GORDA, FL 33950

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: KEVIN G. COOKE

MGR

01/05/2012

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