2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005578

Entity Name: OXBOW AVIATION LEASING LLC

FILED Feb 16, 2012 Secretary of State

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

1601 FORUM PLACE, SUITE 1400 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1601 FORUM PLACE, SUITE 1400 WEST PALM BEACH, FL 33401

FEI Number: 80-0765893 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1601 FORUM PLACE, SUITE 1202
TALLAHASSEE, FL 323012525 US
WEST PALM BEACH, FL 33401 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: DAVID W. CLARK 02/16/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PARMELEE, WILLIAM D

Address: 1601 FORUM PLACE, SUITE 1400 City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR

Name: NESTLER, DAVID B

Address: 1601 FORUM PLACE, SUITE 1400 City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID B. NESTLER MGR 02/16/2012