2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006091

Entity Name: GRESHAM AIR SOUTH CAROLINA, LLC

FILED Mar 27, 2012 Secretary of State

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

7108 FAIRWAY DRIVE, SUITE 200 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

1 GRESHAM LANDING STOCKBRIDGE, GA 30281

FEI Number: 20-4670787 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:

FLORIDA INCORPORATOR 619 CATTLEMEN ROAD SUITE 011 SARASOTA, FL 34232 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: GRESHAM AND ASSOCIATES, INC.

Address: 1 GRESHAM LANDING
City-St-Zip: STOCKBRIDGE, GA 30281

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: MICHAEL J. MEEHAN CFO 03/27/2012