2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008229

Entity Name: PRIVATE AERO, LLC

Current Principal Place of Business:

3914 BAY TREE ROAD SARASOTA, FL 34240

Current Mailing Address:

3914 BAY TREE ROAD SARASOTA, FL 34240

FEI Number: 26-4123237 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALDRON, EUGENE EJR 124 NORTH BREVARD AVENUE ARCADIA, FL 34266 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

FILED Mar 25, 2021

Secretary of State

9106526590CC

Authorized Person(s) Detail:

TitleMGRMTitleAUTHORIZED MEMBERNameMUIR, ROBERT ANameMUIR, MARY ANN GAddress3914 BAY TREE ROADAddress3914 BAY TREE ROADCity-State-Zip:SARASOTA FL 34240City-State-Zip:SARASOTA FL 34240

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT MUIR MANAGER 03/25/2021