

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007348

FILED
Apr 22, 2005
Secretary of State

Entity Name: PICKERING AVIATION SERVICES, L.L.C.

Current Principal Place of Business:

801 BRICKELL AVE, SUITE 1580
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE, SUITE 1580
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
801 BRICKELL AVE, SUITE 1580
MIAMI, FL 33131 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/MEMBERS:

Title: MGRM () Delete
Name: CANTERVILLE WORLDWID, E LIMITED
Address: P.O. BOX 116 SEA MEADOW HOUSE
City-St-Zip: ROADTOWN TORTOLA BUI,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NS CORPORATE SERVIC, ES INC.
Address: 801 BRICKELL AVE, SUITE 1580
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: NS CORPORATE SERVICES INC. MGR 04/22/2005

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