## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007348

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

FILED Jul 27, 2007 Secretary of State

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

1110 BRICKELL AVE., SUITE 310 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1110 BRICKELL AVE., SUITE 310 MIAMI, FL 33131

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

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.

801 BRICKELL AVE, SUITE 1580

MIAMI, FL 33131 US

NS CORPORATE SERVICES INC.

1110 BRICKELL AVENUE

SUITE 310

MIAMI, FL 33131 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: 07/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: NS CORPORATE SERVIC, ES INC.
Address: 801 BRICKELL AVE, SUITE 1580 Address: 1110 BRICKELL AVENUE, SUITE 310

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 07/27/2007