2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022834

Entity Name: AIRCRAFT HOLDING AND LEASING, LLC

FILED Mar 25, 2009 Secretary of State

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

50 CENTRAL AVE STE 900 50 CENTRAL AVE SARASOTA, FL 34236 SUITE 900

SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

50 CENTRAL AVE STE 900 SARASOTA, FL 34236

FEI Number: 32-0029430 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:

TOSCH, JOHN E 50 CENTRAL AVE STE 900 SARASOTA, FL 34236 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BUCHANAN, VERNON G
 Name:

 Address:
 50 CENTRAL AVE STE 900
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

Title: VPS () Delete Title: () Change () Addition

 Name:
 TOSCH, JOHN
 Name:

 Address:
 50 CENTRAL AVE STE 900
 Address:

 City-St-Zip:
 SARASOTA, FL 34236
 City-St-Zip:

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: JOHN TOSCH VPS 03/25/2009