2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000010235

Entity Name: PRIVATE JET MECH, LLC

FILED Jan 02, 2008 Secretary of State

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

3909 WHISPER GROVE COURT 3909 WHISPER GROVE COURT VALRICO, FL 33594 VALRICO, FL 33594 US

Current Mailing Address: New Mailing Address:

P.O. BOX 88 P.O. BOX 88

VALRICO, FL 335950088 VALRICO, FL 335950088 US

FEI Number: 90-0152267 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

HUGHES, KEVIN DEPINTO, CONRAD J Name: Name:

Address: P.O. BOX 88 Address: P.O. BOX 88 City-St-Zip: VALRICO, FL 335950088 City-St-Zip: VALRICO, FL 335950088 US

Title: () Delete Title: MGR (X) Change () Addition

Name: HUGHES, KEVIN Name: HUGHES, KEVIN

Address: P.O. BOX 88 Address: P.O. BOX 88

VALRICO, FL 335950088 City-St-Zip: City-St-Zip: VALRICO, FL 335950088 US

Title: () Delete Title: () Change (X) Addition

Name: HUGHES, KEVIN Name: Address: Address: P.O. BOX 88

City-St-Zip: City-St-Zip: VALRICO, FL 335950088 US

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: KEVIN HUGHES 01/02/2008