

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022703

FILED
Aug 16, 2005
Secretary of State

Entity Name: PLATINUM AIRCRAFT SALES, L.L.C.

Current Principal Place of Business:

2516 SE WILLOUGHBY BLVD.
STUART, FL 34994

New Principal Place of Business:

7985 SW JACK JAMES DRIVE
STUART, FL 34997

Current Mailing Address:

2516 SE WILLOUGHBY BLVD.
STUART, FL 34994

New Mailing Address:

7985 SW JACK JAMES DRIVE
STUART, FL 34997

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:

CONSTANTINO, CHRISTOPHER
2516 SE WILLOUGHBY BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

CONSTANTINO, CHRISTOPHER
7985 SW JACK JAMES DRIVE
STUART, FL 34997 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: CHRISTOPHER CONSTANTINO

08/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONSTANTINO, CHRISTOPHER
Address: 2516 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: CONSTANTINO, JENNIFER
Address: 2516 SE WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONSTANTINO, CHRISTOPHER
Address: 7985 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: MGRM (X) Change () Addition
Name: CONSTANTINO, JENNIFER
Address: 7985 JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

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: CHRISTOPHER CONSTANTINO

MGRM

08/16/2005

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