

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054140

FILED
Mar 13, 2008
Secretary of State

Entity Name: MAITLAND AIRCRAFT LEASING, LLC

Current Principal Place of Business:

549 N. WYMORE ROAD
SUITE 205
MAITLAND, FL 32751 US

New Principal Place of Business:

543 N. WYMORE ROAD
SUITE 101
MAITLAND, FL 32751 US

Current Mailing Address:

549 N. WYMORE ROAD
SUITE 205
MAITLAND, FL 32751 US

New Mailing Address:

543 N. WYMORE ROAD
SUITE 101
MAITLAND, FL 32751 US

FEI Number: 30-0263824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGTON, RANDALL E
549 N. WYMORE ROAD
SUITE 205
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

ELLINGTON, RANDALL E
543 N. WYMORE ROAD
SUITE 101
MAITLAND, FL 32751 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:

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELLINGTON, RANDALL E
Address: 549 N. WYMORE ROAD
City-St-Zip: MAITLAND, FL 32751 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLINGTON, RANDALL E
Address: 543 N. WYMORE ROAD
City-St-Zip: MAITLAND, FL 32751 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: RANDALL E. ELLINGTON

MGRM

03/13/2008

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