

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022673

FILED
Mar 14, 2006
Secretary of State

Entity Name: PREMIER AVIATION SALES AND SERVICES, LLC

Current Principal Place of Business:

6767 N. WICKHAM ROAD STE. 500
MELBOURNE, FL 32940

New Principal Place of Business:

6767 N. WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940

Current Mailing Address:

6767 N. WICKHAM ROAD STE. 500
MELBOURNE, FL 32940

New Mailing Address:

6767 N. WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940

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

Name and Address of Current Registered Agent:

FRESE, GARY B
930 S. HARBOR CITY BOULEVARD STE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: SWAIN, DONALD
Address: 6767 N. WICKHAM ROAD STE. 500
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SWAIN, DONALD
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD SWAIN

MGR

03/14/2006

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