2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022673

Entity Name: PREMIER AVIATION SALES AND SERVICES, LLC

FILED Feb 07, 2007 Secretary of State

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

6767 N. WICKHAM ROAD 1140 SPINNER LANE SUITE 500 SANFORD, FL 32773

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

6767 N. WICKHAM ROAD 1140 SPINNER LANE SUITE 500 SANFORD, FL 32773 MELBOURNE, FL 32940

FEI Number: 20-2961419 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:

FRESE, GARY B 930 S. HARBOR CITY BOULEVARD STE 505 MELBOURNE, FL 32901 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: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 SWAIN, DONALD
 Name:
 SWAIN, DONALD

 Address:
 6767 N. WICKHAM ROAD, SUITE 500
 Address:
 1140 SPINNER LANE

 City-St-Zip:
 MELBOURNE, FL 32940
 City-St-Zip:
 SANFORD, FL 32773

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 02/07/2007