2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022673

Entity Name: PREMIER AVIATION SALES AND SERVICES, LLC

FILED Mar 27, 2008 Secretary of State

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

1140 SPINNER LANE 4140 CENTER LINE LANE SANFORD, FL 32773 SANFORD, FL 32773

Current Mailing Address: New Mailing Address:

1140 SPINNER LANE 4140 CENTER LINE LANE SANFORD, FL 32773 SANFORD, FL 32773

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 BAILEY & TRUMBO, P.A. 930 S. HARBOR CITY BOULEVARD STE 505 340 NORTH CAUSEWAY

MELBOURNE, FL 32901 US NEW SMYRNA BEACH, FL 32169 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: ROBERT H. BAILEY, JR. 03/27/2008

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:
 1140 SPINNER LANE
 Address:
 4140 CENTER LINE LANE

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

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: DONALD SWAIN MGR 03/27/2008