

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022673

FILED
Apr 27, 2011
Secretary of State

Entity Name: PREMIER AVIATION SALES AND SERVICES, LLC

Current Principal Place of Business:

112 ROSA BELLA VIEW
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

P.O. BOX #740031
ORANGE CITY, FL 32774

New Mailing Address:

FEI Number: 20-2961419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNEN, MICHAEL
300 SOUTH ORANGE AVENUE
SUITE #1000
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

HENNEN, MICHAEL
121 NANDINA TERRACE
WINTER SPRINGS, FL 32708 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SWAIN, DONALD E
Address: 112 ROSA BELLA VIEW
City-St-Zip: DEBARY, FL 32713

I hereby 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 E. SWAIN

MGR.

04/27/2011

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