

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030612

FILED
Apr 27, 2008
Secretary of State

Entity Name: QUALITY 1 AIRCRAFT SERVICES, LLC

Current Principal Place of Business:

14740 YONGE DRIVE- HANGAR 12 JAX
JACKSONVILLE INTERNATIONAL AIRPORT
JACKSONVILLE, FL 32229

New Principal Place of Business:

C/O AMASCO, LLC 14600 WHIRLWIND AVENUE
JACKSONVILLE INTERNATIONAL AIRPORT
JACKSONVILLE, FL 32218

Current Mailing Address:

PO BOX 18686
JACKSONVILLE, FL 32229

New Mailing Address:

PO BOX 18686 - C/O AMASCO, LLC
JACKSONVILLE, FL 32229

FEI Number: 27-0119152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMASCO, LLC C/O P.E. MULVIHILL
1310 TRADEPORT DR
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

AMASCO, LLC
14600 WHIRLWIND AVENUE
SUITE 221
JACKSONVILLE, FL 32218 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: P.E. MULVIHILL, EXECUTIVE VP AMASCO, LLC

04/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AEROSPACE INVESTMENT, S, LLC
Address: 1310 TRADEPORT DR
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AEROSPACE INVESTMENT, S, LLC
Address: 14600 WHIRLWIND AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

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: J. JOHNSON - AEROSPACE INVESTMENTS, LLC

CEO

04/27/2008

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