

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030612

FILED
Apr 25, 2009
Secretary of State

Entity Name: QUALITY 1 AIRCRAFT SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

JACKSONVILLE INTERNATIONAL AIRPORT
JACKSONVILLE, FL 32218

Current Mailing Address:

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

New Mailing Address:

PO BOX 18686
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
14600 WHIRLWIND AVENUE
SUITE 221
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

AMASCO, LLC
14600 WHIRLWIND AVENUE
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: _____

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AEROSPACE INVESTMENTS, LLC
Address: 14600 WHIRLWIND AVENUE
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AEROSPACE INVESTMENTS, LLC
Address: P.O. BOX 18686
City-St-Zip: JACKSONVILLE, FL 32229

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: AMASCO, LLC

RA

04/25/2009

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