2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059174

Entity Name: FLIGHT SUPPORT SERVICES, LLC

FILED Apr 30, 2008 Secretary of State

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

314 COMMONS WAY

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

314 COMMONS WAY PALM BEACH GARDENS, FL 33418

FEI Number: 20-3081955 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:

YEAGER, THOMAS J 1645 PALM BEACH LAKES BLVD. SUITE 1200 WEST PALM BEACH, FL 33401 US

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CALLANDER, MATTHEW
 Name:

 Address:
 314 COMMONS WAY
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CALLANDER, KRISTA
 Name:

 Address:
 314 COMMONS WAY
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418 US
 City-St-Zip:

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: KRISTA CALLANDER MGRM 04/30/2008