

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059174

FILED
Feb 28, 2009
Secretary of State

Entity Name: FLIGHT SUPPORT SERVICES, LLC

Current Principal Place of Business:

314 COMMONS WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

314 COMMONS WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 20-3081955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CALLANDER, MATTHEW
314 COMMONS WAY
PALM BEACH GARDENS, FL 33418 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: MATTHEW CALLANDER

02/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLANDER, MATTHEW
Address: 314 COMMONS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGRM () Delete
Name: CALLANDER, KRISTA
Address: 314 COMMONS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CALLANDER, MATTHEW
Address: 314 COMMONS WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: () Change () Addition
Name:
Address:
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

02/28/2009

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