

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000059174

FILED
Aug 13, 2010
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:

2804 SARENTO PLACE
#203
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

314 COMMONS WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2804 SARENTO PLACE
#203
PALM BEACH GARDENS, FL 33410

FEI Number: 20-3081955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CALLANDER, MATTHEW
2804 SARENTO PLACE
#203
PALM BEACH GARDENS, FL 33410 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:

08/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALLANDER, MATTHEW
Address: 2804 SARENTO PLACE #203
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: MATTHEW CALLANDER

MGMR

08/13/2010

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