2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070701

Entity Name: ALPHAMAX AIRCRAFT, LLC.

FILED Feb 28, 2008 Secretary of State

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

509 SW LAKE MANATEE WAY PORT ST. LUCIE, FL 34986 US

Current Mailing Address: New Mailing Address:

509 SW LAKE MANATEE WAY PORT ST. LUCIE, FL 34986 US

FEI Number: 20-3203236 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:

LEWIS, DAVID S 509 SW LAKE MANATEE WAY PORT ST. LUCIE, FL 34986 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: Electronic Signature of Registered Agent Date

Electronic elginature of registered regent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: PAPESH, TODD A Name: PAPESH, TODD A

 Address:
 18270 MORNING DER
 Address:
 18270 MORNING DEW DRIVE

 City-St-Zip:
 COTTONWOOD, CA 96022 US
 City-St-Zip:
 COTTONWOOD, CA 96022 US

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

 Name:
 LEWIS, DAVID S
 Name:

 Address:
 509 SW LAKE MANATEE WAY
 Address:

 City-St-Zip:
 PORT ST. LUCIE, FL 34986 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: DAVID LEWIS MGRM 02/28/2008