2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070701

Address:

City-St-Zip:

Entity Name: ALPHAMAX AIRCRAFT, LLC.

509 SW LAKE MANATEE WAY

PORT ST. LUCIE, FL 34986 US

FILED Apr 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 509 SW LAKE MANATEE WAY PORT ST. LUCIE, FL 34986 **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 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PAPESH, TODD A Name: Name: Address: 18270 MORNING DEW DRIVE Address: City-St-Zip: COTTONWOOD, CA 96022 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LEWIS, DAVID S 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: DAVID LEWIS MGRM 04/04/2009