

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094865

FILED
Jan 05, 2010
Secretary of State

Entity Name: PICL AVIATION MANAGEMENT II, L.L.C.

Current Principal Place of Business:

2300 WEST PLANO PARKWAY
PLANO, TX 75075

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 269014
PLANO, TX 75026

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: PETRUS AVIATION LENDING, L.L.C.
Address: 2300 WEST PLANO PARKWAY
City-St-Zip: PLANO, TX 75075

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: DIANE BAXTER

CPA

01/05/2010

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