2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012550

Entity Name: GATES AVIATION SERVICES, LLC

FILED Apr 14, 2008 Secretary of State

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

17003 NW 23RD ST. 19200 NW 22 ND ST.

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

17003 NW 23RD ST. 19200 NW 22ND ST.

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33029 US

FEI Number: 20-4243065 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:

GATES, GLEN C GATES, GLEN C 17003 NW 23RD ST. GATES, GLEN C 19200 NW 22 ND ST.

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33029 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: 04/14/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 GATES, GLEN C
 Name:
 GATES, GLEN C

 Address:
 17003 NW 23RD ST.
 Address:
 19200 NW 22 ND ST.

City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip: PEMBROKE PINES, FL 33028

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: GLEN C. GATES CEO 04/14/2008