

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094248

FILED
Feb 11, 2012
Secretary of State

Entity Name: ABS AVIATION MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

13529 PRESTIGE PLACE
SUITE 108
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

13529 PRESTIGE PLACE
SUITE 108
TAMPA, FL 33635

New Mailing Address:

FEI Number: 02-0788851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, MICHAEL A
14734 WATERCHASE BLVD.
TAMPA, FL 33626 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: MGR
Name: HODGES, MICHAEL A
Address: 13529 PRESTIGE PLACE SUITE 108
City-St-Zip: TAMPA, FL 33635

Title: MGRM
Name: THOMPSON, ROBERTA A
Address: 13529 PRESTIGE PLACE
City-St-Zip: TAMPA, FL 33635

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: MICHAEL A. HODGES

MGR

02/11/2012

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