2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096349

Address:

City-St-Zip:

Entity Name: PROFESSIONAL AIR SERVICES, LLC

1100 LEE WAGNER BLVD #312

FT.LAUDERDALE, FL 33315 US

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1100 LEE WAGNER BLVD SUITE 312 FT. LAUDERDALE, FL 33315 US **Current Mailing Address: New Mailing Address:** 1100 LEE WAGNER BLVD SUITE 312 FT. LAUDERDALE, FL 33315 US FEI Number: 20-5824465 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: PATIN, JOSE M 1100 LEE WAGNER BLVD SUITE 312 FT. LAUDERDALE, FL 33315 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 MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete PATIN, JOSE M Name: Name: Address: 1100 LEE WAGNER BLVD #312 Address: City-St-Zip: FT.LAUDERDALE, FL 33315 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HAZLEWOOD, WAYNE Name: 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: JOSE PATIN MGRM 04/30/2008