2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119573

Entity Name: PREMIER AIRCRAFT HOLDINGS, LLC

FILED Mar 28, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1140 SPINNER LANE SANFORD, FL 32773 US 4140 CENTER LINE LANE SANFORD, FL 32773 US SANFORD, FL 32773 US

Current Mailing Address: New Mailing Address:

1140 SPINNER LANE 4140 CENTER LINE LANE SANFORD, FL 32773 US SANFORD, FL 32773 US

FEI Number: 26-0504187 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:

BAILEY, ROBERT H JR 340 NORTH CAUSEWAY NEW SMYRNA BEACH, FL 32169 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:

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

 Name:
 NORMAN, FRANK
 Name:

 Address:
 P.O. BOX 740031
 Address:

 City-St-Zip:
 ORANGE CITY, FL 32774 US
 City-St-Zip:

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

 Name:
 SWAIN, DONALD
 Name:

 Address:
 P.O. BOX 740031
 Address:

 City-St-Zip:
 ORANGE CITY, FL 32774 US
 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: FRANK NORMAN MGR 03/28/2008