

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119573

FILED
Apr 22, 2009
Secretary of State

Entity Name: PREMIER AIRCRAFT HOLDINGS, LLC

Current Principal Place of Business:

4140 CENTER LINE LANE
SANFORD, FL 32773 US

New Principal Place of Business:

Current Mailing Address:

4140 CENTER LINE LANE
SANFORD, FL 32773 US

New Mailing Address:

P.O. BOX #740031
ORANGE CITY, FL 32774

FEI Number: 26-0504187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SWAIN, DONALD E
112 ROSA BELLA VIEW
ORANGE CITY, FL 32713 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: DONALD E. SWAIN

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SWAIN, DONALD
Address: P.O. BOX 740031
City-St-Zip: ORANGE CITY, FL 32774 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: DONALD E. SWAIN

MGRM

04/22/2009

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