2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119699

Entity Name: AFT AIRCRAFT PAINTING SERVICE, LLC

FILED Apr 20, 2008 Secretary of State

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

2230 SPRING HARBOR DRIVE 1248 S MILITARY TRAIL

APT 1724

DELRAY BEACH, FL 33445 DEERFIELD BEACH, FL 33442 US

Current Mailing Address: New Mailing Address:

2230 SPRING HARBOR DRIVE 1248 S MILITARY TRAIL

APT 1724

DELRAY BEACH, FL 33445 DEERFIELD BEACH, FL 33442 US

FEI Number: 20-5962481 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:

TEIXEIRA, ANTONIO F
2230 SPRING HARBOR DRIVE

TEIXEIRA, ANTONIO F
1248 S MILITARY TRAIL

APT 1724

DELRAY BEACH, FL 33445 US DEERFIELD BEACH, FL 33442 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: ANTONIO F TEIXEIRA 04/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: TEIXEIRA, ANTONIO F
Address: 2230 SPRING HARBOR DRIVE, APT A

Name: TEIXEIRA, ANTONIO F
Address: 1248 S MILITARY TRAIL, APT 1724

Address: 2230 SPRING HARBOR DRIVE, APT A Address: 1248 S MILITARY TRAIL, APT 1.

City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DEERFIELD BEACH, FL 33442

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: ANTONIO F TEIXEIRA MGRM 04/20/2008