

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068427

FILED
May 28, 2008
Secretary of State

Entity Name: WT AIRCRAFT SALES AND LEASING, LLC

Current Principal Place of Business:

1313 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1024 SW 17TH STREET
BOCA RATON, FL 33486

Current Mailing Address:

1313 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

1024 SW 17TH STREET
BOCA RATON, FL 33486

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1313 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WALLACE, WATSON
1024 SW 17TH STREET
BOCA RATON, FL 33486 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: WALLACE WATSON

05/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WATSON, WALLACE
Address: 1313 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, WALLACE
Address: 1024 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

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: WALLACE WATSON

MGRM

05/28/2008

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