2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075329

Entity Name: STERLING AVIATION SERVICES, LLC

FILED Feb 25, 2008 Secretary of State

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

13814 TIMBERBROOK DR 13814 TIMBERBROOKE DR

#201 #201

ORLANDO, FL 32824 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

13814 TIMBERBROOK DR 13814 TIMBERBROOKE DR

#201

ORLANDO, FL 32824

FEI Number: 26-0568713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRATT FINANCIAL GROUP, LLC 9211 NW 16 ST CORAL SPRINGS, FL 33071 US

ORLANDO, FL 32824

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: MGR (X) Change () Addition
Name: BATCHELOR, ROBERT H
Address: 13814 TIMBERBROOK DR, #201
Address: 13814 TIMBERBROOKE DR, #201

City-St-Zip: ORLANDO, FL 32824 City-St-Zip: ORLANDO, FL 32824

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: ROBERT H. BATCHELOR MGR 02/25/2008