

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097607

FILED
Apr 08, 2009
Secretary of State

Entity Name: PIEDMONT AIRCRAFT PARTNERS, LLC

Current Principal Place of Business:

104 STONE VILLAGE DRIVE
FORT MILL, SC 29708

New Principal Place of Business:

212 S WHITE STREET
FORT MILL, SC 29715

Current Mailing Address:

P.O. BOX 939
FORT MILL, SC 29716

New Mailing Address:

FEI Number: 26-1126744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WILLIAM E
220 JOHN KNOX ROAD, SUITE 2
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: WELLS, JEFFREY S
Address: P.O. BOX 939
City-St-Zip: FORT MILL, SC 29716

Title: MGRM () Delete
Name: SCHAAF, PAUL R
Address: P.O. BOX 66
City-St-Zip: ROCK HILL, SC 29731

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: J. SCOTT WELLS

MGRM

04/08/2009

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