

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031847

FILED
Feb 16, 2010
Secretary of State

Entity Name: PREMIER AVIATION SOUTH AMERICA, LLC

Current Principal Place of Business:

4140 CENTERLINE LANE
SANFORD, FL 32773

New Principal Place of Business:

112 ROSA BELLA VIEW
DEBARY, FL 32713

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SWAIN, DONALD
4140 CENTERLINE LANE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

SWAIN, DONALD
112 ROSA BELLA VIEW
DEBARY, 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: _____

Electronic Signature of Registered Agent

02/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWAIN, DONALD
Address: 112 ROSA BELLA VIEW
City-St-Zip: DEBARY, FL 32713

Title: MGRM
Name: QUINTANA, FERNANDO
Address: 1055 EDENS GATE CT.
City-St-Zip: LONGWOOD, FL 32750

I hereby 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

02/16/2010

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