

**LD9000046822**

Florida Department of State  
Division of Corporations  
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(((H10000187692 3)))



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**L. SELLERS**

AUG 28 2010

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561) 842-3000  
Fax Number : (561) 842-3626

**EXAMINER**

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC REGISTERED AGENT CHANGE  
WPB AIRCRAFT SALES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: WPB AIRCRAFT SALES, LLC

2. (a) Principal office address of limited liability company: 417 Bedlington Court  
Kissimmee, Florida 34758

(Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 417 Bedlington Court  
Kissimmee, Florida 34758

(Note: MAY BE POST OFFICE BOX)

May 14, 2009  
3. Date of filing/registration in Florida

109000046822  
4. Document number

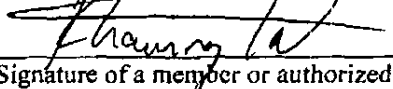
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: James W. Pelky  
Registered Office Address: 2401 Prosperity Bay Ct, Palm Beach Gardens FL 33410

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Michael J Posner, Esq.  
NEW Registered Office Address: 4420 Beacon Circle, West Palm Beach, FL 33407  
(MUST BE FLORIDA STREET ADDRESS)

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

  
Signature of a member or authorized representative of a member

Khamraj (Kem) Lall, Manager of Exec Jet Sales, LLC, Member  
Printed or typed name of signee

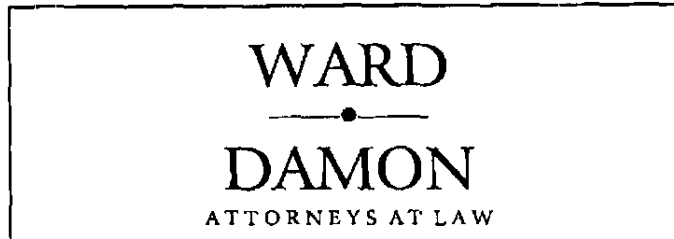
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

  
Signature of Registered Agent

Prepared by: Michael J Posner, Esq. FBN 525685  
4420 Beacon Circle, West Palm Beach, Florida 33407  
Bar No: 525685 • Phone: 561/842-3000

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FACSIMILE TRANSMISSION INFORMATION SHEET  
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Date: August 20, 2010  
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Facsimile Number: (850) 617-6383  
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mjposner@warddamon.com  
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WPB AIRCRAFT SALES, LLC  
\*\*\*\*\*

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