

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058034

FILED
Feb 27, 2010
Secretary of State

Entity Name: PHOENIX AIRCRAFT SERVICES, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

1732 MARAGARET STREET
JACKSONVILLE, 32204

New Principal Place of Business:

1732 MARGARET STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

1732 MARAGARET STREET
JACKSONVILLE, 32204

New Mailing Address:

1732 MARGARET STREET
JACKSONVILLE, FL 32204

FEI Number: 27-0360216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LYNN D
1732 MARAGARET STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

MOORE, LYNN D
1732 MARGARET STREET
JACKSONVILLE, FL 32204 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:

02/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: YATES, ALTON W
Address: 1732 MARGARET STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR
Name: JONES, CARLTON D
Address: 1732 MARGARET STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR
Name: MOORE, MICHAEL L
Address: 1732 MARGARET STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: ALTON W. YATES

MGR

02/27/2010

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