2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058034

FILED Mar 09, 2011 Secretary of State

Entity Name: PHOENIX AIRCRAFT SERVICES, LIMITED LIABILITY COMPANY

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

1732 MARGARET STREET 2008 RIVERSIDE AVE JACKSONVILLE, FL 32204

STE 301A

JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

1732 MARGARET STREET 2923 RIBAULT SCENIC DR. JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32208

FEI Number: 27-0360216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOORE, LYNN D MOORE, LYNN D 1732 MARGARET STREET 2008 RIVERSIDE AVE JACKSONVILLE, FL 32204 US STE 301A

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: 03/09/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

YATES, ALTON W Name:

Address: 2008 RIVERSIDE AVE, STE 301A City-St-Zip: JACKSONVILLE, FL 32204

Title: MGR

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

Title: MGR

MOORE, MICHAEL L Name:

2008 RIVERSIDE AVE, STE 301A Address: 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 Statues.

SIGNATURE: ALTON W. YATES **PRES** 03/09/2011