2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113584

Entity Name: WITHAM FIELD AIRCRAFT MAINTENANCE SERVICES, LLC

FILED Jan 12, 2010 Secretary of State

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

2315 S.E. WITHAM FIELD DRIVE STUART, FL 34996

Current Mailing Address: New Mailing Address:

2315 S.E. WITHAM FIELD DRIVE STUART, FL 34996

FEI Number: 27-1412760 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:

LETOURNEAU, RONALD D 2315 S.E. WITHAM FIELD DRIVE STUART, FL 34996 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LETOURNEAU, RONALD E Address: 2315 S.E. WITHAM FIELD DRIVE

City-St-Zip: STUART, FL 34996

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: RONALD LETOURNEAU MGR 01/12/2010