2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001332

Entity Name: NATIONAL AVIATION SERVICES, LLC

FILED Apr 09, 2008 Secretary of State

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

17720 KINGS POINT DRIVE
A
CORNELIUS, NC 28031

18047 W. CATAWBA AVE
203
CORNELIUS, NC 28031

CORNELIUS, NC 28031

Current Mailing Address: New Mailing Address:

P.O. BOX 3753 MOORESVILLE, NC 28117

FEI Number: 51-0411841 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:

THOMPSON, ROBERT
5039 OAK TOURS DRIVE
ORLANDO, FL 32839 US
THOMPSON, ROBERT
2737 LIDO KEY DRIVE
KISSIMMEE, FL 34747 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: 04/09/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GIBSON, SCOTT
 Name:

 Address:
 117 SHAVENDER DRIVE
 Address:

 City-St-Zip:
 MOORESVILLE, NC 28117
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CROGHAN, PAT
 Name:

 Address:
 2049 CAEMARSON LANE
 Address:

 City-St-Zip:
 MATTHEWS, NC 28105
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: R SCOTT GIBSON PRES 04/09/2008