2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005627

Entity Name: PALM AEROSPACE, LLC

1815 SW 30TH STREET

CAPE CORAL, FL 33914

Address: City-St-Zip: FILED Aug 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 554 HAMILTON WAY 16141 PINE RIDGE RD PLEASNTON, CA 94566 UNIT 6 FORT MYERS, FL 33908 **Current Mailing Address: New Mailing Address:** 16141 PINE RIDGE ROAD SUITE 6 FORT MYERS, FL 33908 FEI Number: 20-3452769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHING, RICHARD CHING, RICHARD 2804 SOUTH WEST 52ND TERRACE 2604 SW 52ND TERRACE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 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: 08/22/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SCHMITT, GEORGE F SR Name: Name: PO BOX 1219 Address: Address: City-St-Zip: ZEPHYR COVE, NV 89446 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SCHMITT, GEORGE F JR Name: Address: 554 HAMILTON WAY Address: City-St-Zip: PLEASNTON, CA 94566 City-St-Zip: Title: MGR () Delete Title: () Change () Addition GUADAGNO, PASQUALE Name: Name: Address: 18 MURRAY DR. Address: City-St-Zip: WEST LONG BRANCH, NJ 07754 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: CHING, RICHARD Name: 2604 SOUTH WEST 52ND TERRACE Address: Address: City-St-Zip: CAPE CORRAL, FL 33914 City-St-Zip: Title: Title: MGR () Delete () Change () Addition MILLER, KEVIN C Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RICHARD CHING MGRM 08/22/2007