

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005627

Entity Name: PALM AEROSPACE, LLC

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

16141 PINE RIDGE RD
UNIT 6
FORT MYERS, FL 33908

Current Mailing Address:

16141 PINE RIDGE ROAD
SUITE 6
FORT MYERS, FL 33908

New Principal Place of Business:

12935 METRO PARKWAY
SUITE 1
FORT MYERS, FL 33966 US

New Mailing Address:

12935 METRO PARKWAY
SUITE 1
FORT MYERS, FL 33966 US

FEI Number: 20-3452769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHING, RICHARD
2604 SW 52ND TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: SCHMITT, GEORGE F SR
Address: PO BOX 1219
City-St-Zip: ZEPHYR COVE, NV 89446

Title: MGRM () Delete
Name: SCHMITT, GEORGE F JR
Address: 554 HAMILTON WAY
City-St-Zip: PLEASANTON, CA 94566

Title: MGR () Delete
Name: GUADAGNO, PASQUALE
Address: 18 MURRAY DR.
City-St-Zip: WEST LONG BRANCH, NJ 07754

Title: MGRM () Delete
Name: CHING, RICHARD
Address: 2604 SOUTH WEST 52ND TERRACE
City-St-Zip: CAPE CORRAL, FL 33914

Title: MGR (X) Delete
Name: MILLER, KEVIN C
Address: 1815 SW 30TH STREET
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SCHMITT, GEORGE F JR
Address: 4460 BLACK AVE, UNIT D
City-St-Zip: PLEASANTON, CA 94566

Title: MGRM (X) Change () Addition
Name: CHING, RICHARD
Address: 2604 SOUTHWEST 52ND TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM (X) Change () Addition
Name: MILLER, KEVIN C
Address: 1815 SOUTHWEST 30TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: () Change () Addition
Name:
Address:
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: RICHARD CHING

MGRM

04/17/2008

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