## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M97000000255

Entity Name: BOEING US TRAINING AND FLIGHT SERVICES L.L.C.

FILED Jan 21, 2010 Secretary of State

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

100 N RIVERSIDE MC 5003-4551 CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

100 N RIVERSIDE MC 5003-4551 CHICAGO, IL 60606

FEI Number: 11-3372029 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: PD

Name: GAINES, PATRICK
Address: 100 N. RIVERSIDE PLZ
City-St-Zip: CHICAGO, IL 60606

Title: S

Name: JOHNSON, JAMES
Address: 100 N. RIVERSIDE PLZ
City-St-Zip: CHICAGO, IL 60606

Title:

Name: MIMS, VERETT
Address: 100 N. RIVERSIDE PLZ
City-St-Zip: CHICAGO, IL 60606

Title: AT

Name: WOLTER, CHRISTOPHER Address: 100 N. RIVERSIDE PLZ City-St-Zip: CHICAGO, IL 60606

Title:

Name: GERARD, BRYAN
Address: 100 N RIVERSIDE
City-St-Zip: CHICAGO, IL 60606

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: CHRISTOPHER WOLTER AT 01/21/2010