

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 20, 2013
Secretary of State
CC1784805435

Entity Name: PS AVIATION LEASING, LLC

Current Principal Place of Business:

4250 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

4250 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE.
STE. 1000 (JGH)
ORLANDO, FL 32801 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

Authorized Person(s) Detail :

Title MGRM
Name PHIL SMITH MANAGEMENT, INC
Address 4250 N FEDERAL HWY
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title PSC
Name SMITH, PHILIP P
Address 4250 N FEDERAL HWY
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title CFOV
Name DAYHOFF, MICHAEL R
Address 4250 N FEDERAL HWY
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title ST
Name DAYHOFF, MICHAEL R
Address 4250 N FEDERAL HWY
City-State-Zip: LIGHTHOUSE POINT FL 33064

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL R. DAYHOFF

VP/CFO

03/20/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date