

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000003256

Entity Name: PRIMEFLIGHT AMERICAN MAINTENANCE, LLC**Current Principal Place of Business:**3 SUGAR CREEK CENTER
SUITE 450
SUGAR LAND, TX 77478**Current Mailing Address:**3 SUGAR CREEK CENTER
SUITE 450
SUGAR LAND, TX 77478 US**FEI Number:** 83-3444322**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL, INC.
115 NORTH CALHOUN ST., STE 4
TALLAHASSEE, FL 32301 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 MEMBER
Name PRIMEFLIGHT AVIATION SERVICES, INC.
Address C/O THREE SUGAR CREEK CENTER SUITE 450
City-State-Zip: SUGAR LAND TX 77478

Title MEMBER
Name CREEKBEND HOLDINGS, LLC
Address C/O THREE SUGAR CREEK CENTER SUITE 450
City-State-Zip: SUGAR LAND TX 77478

Title MANAGER, SECRETARY
Name ASHCRAFT JR, MR R. ALLEN
Address C/O THREE SUGAR CREEK CENTER SUITE 450
City-State-Zip: SUGAR LAND TX 77478

Title MANAGER
Name BUCARO, DAN
Address C/O THREE SUGAR CREEK CENTER SUITE 450
City-State-Zip: SUGAR LAND TX 77478

Title MANAGER
Name ALEX, CHRIS
Address C/O THREE SUGAR CREEK CENTER SUITE 450
City-State-Zip: SUGAR LAND TX 77478

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MR R. ALLEN ASHCRAFT JR**SECRETARY****04/14/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date