

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002888

Entity Name: AVTRAN LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

8230 FORSYTH BOULEVARD
CLAYTON, MO 63105

New Principal Place of Business:

8230 FORSYTH BOULEVARD
SUITE 209
CLAYTON, MO 63105

Current Mailing Address:

8230 FORSYTH BOULEVARD
CLAYTON, MO 63105

New Mailing Address:

8230 FORSYTH BOULEVARD
SUITE 209
CLAYTON, MO 63105

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

BURGESS, SCOTT C
5525 NW 15TH AVENUE, SUITE 200
FORT LAUDERDALE, FL 33309 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: MGR () Delete
Name: STONE, BARRY
Address: 306 N. BRENTWOOD BLVD.
City-St-Zip: CLAYTON, MO 63105

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STONE, BARRY
Address: 209 NORTH CENTRAL
City-St-Zip: CLAYTON, MO 63105

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: BARRY STONE

MGR

06/24/2009

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