## 2006 LIMITED LIABILITY COMPANY

while SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MAN

## Mar 31, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000085658** 03-31-2006 90180 034 \*\*\*\*50.00 ATLAS AIRPARTS INTERNATIONAL OF FLORIDA L.L.C. Principal Place of Business Maiting Address 2454 HARBORVIEW ROAD #A3 1534 RIO DE JANERIO AVE CHARLOTTE HARBOR, FL 33980 PUNTA GORDA, FL 33983 2. Principal Place of Business 3. Mailing Address 1534 Rio de Janeiro Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 Cha-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 41-2154243 Punta Gorda, Not Applicable Zip 33983 Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHIRLEY, KEVIN C Street Address (P.Q. Box Manber is Not/Acceptable) 126 E. OLYMPIA AVENUE, SUITE 304 PUNTA GORDA, FL 33950 TUNTA GORDA 8. 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. I am familiar with, and accept the obligations of registered agent Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. MGRM TITLE TITLE Addition ☐ Change NAME CLAYTON, MICHAEL R NAME STREET ADDRESS 1534 RIO DE JANERIO AVE STREET ADDRESS PUNTA GORDA, FL 33983 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MICHAEL R. CLASTON

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED