

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085658

FILED
May 01, 2008
Secretary of State

Entity Name: ATLAS AIRPARTS INTERNATIONAL OF FLORIDA L.L.C.

Current Principal Place of Business:

1534 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

28260 AIRPARK ROAD
UNIT 114
PUNTA GORDA, FL 33982

Current Mailing Address:

1534 RIO DE JANERIO AVE
PUNTA GORDA, FL 33983

New Mailing Address:

28260 AIRPARK ROAD
UNIT 114
PUNTA GORDA, FL 33982

FEI Number: 41-2154243 FEI Number Applied For () FEI Number Not Applicable () 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:

KOCH & COMPANY, CPAS, P.A.
225 W. VIRGINIA AVENUE
PUNTA GORDA, FL 33950 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: MGRM () Delete
Name: CLAYTON, MICHAEL R
Address: 1534 RIO DE JANERIO AVE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLAYTON, MICHAEL R
Address: 28260 AIRPARK ROAD UNIT 114
City-St-Zip: PUNTA GORDA, FL 33982

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: MICHAEL R. CLAYTON

MGRM

05/01/2008

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