

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024708

FILED
Apr 29, 2005
Secretary of State

Entity Name: F & E AIRCRAFT MAINTENANCE (CHICAGO), L.L.C.

Current Principal Place of Business:

5399 N.W. 36TH STREET, #200
MIAMI, FL 33166

New Principal Place of Business:

5415 N.W. 36TH STREET
MIAMI, FL 33166

Current Mailing Address:

5399 N.W. 36TH STREET, #200
MIAMI, FL 33166

New Mailing Address:

PO BOX 593328
MIAMI, FL 33159

FEI Number: 61-1425531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, DAVID L
8180 N.W. 36TH STREET, SUITE 100
HIALEAH, FL 33166 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/MEMBERS:

Title: D () Delete
Name: MURPHY, FRED
Address: 5399 NW 36TH ST UPSTAIRS
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: ROSENBERG, RICK
Address: 1200 TOFFIE TERR
City-St-Zip: ATLANTA, GA 30320

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: MURPHY, FRED
Address: 5415NW 36TH ST
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRED MURPHY

D

04/29/2005

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