

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024708

FILED
Mar 23, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

PO BOX 593328
MIAMI, FL 33159

New Mailing Address:

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. 365H STREET, SUITE 100
HIALEAH, FL 33166 US

Name and Address of New Registered Agent:

SAENZ, RAUL M
8180 N.W. 365H STREET, SUITE 100
MIAMI, FL 33166 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: RAUL M. SAENZ

03/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: D (X) Change () Addition
Name: ROSENBERG, RICK
Address: 145 OLD PLANTATION WAY
City-St-Zip: FAYETTVILLE, GA 30320

I hereby certify that the information supplied with this filing does not qualify for the 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: FRED MURPHY

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03/23/2007

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