

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010230

FILED
Apr 30, 2006
Secretary of State

Entity Name: AIRPORT INDUSTRIAL HOLDINGS, LLC

Current Principal Place of Business:

26811 SOUTH BAY DRIVE, SUITE 240
BONITA SPRINGS, FL 34134

New Principal Place of Business:

26811 SOUTH BAY DRIVE, SUITE 350
BONITA SPRINGS, FL 34134

Current Mailing Address:

P O BOX 482084
KANSAS CITY, MO 64148

New Mailing Address:

FEI Number: 74-3095854 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSINUS, FRANZ
26811 SOUTH BAY DR
#240
BONITA SPRINGS, FL 34134 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: ROSINUS, FRANZ
Address: 26811 SOUTH BAY DR #240
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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 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: FRANZ ROSINUS

PRES

04/30/2006

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