

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010230

FILED
Apr 30, 2007
Secretary of State

Entity Name: AIRPORT INDUSTRIAL HOLDINGS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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:

ROSINUS, FRANZ
26811 SOUTH BAY DR
#350
BONITA SPRINGS, FL 34134 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: _____

04/30/2007

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: MGR (X) Change () Addition
Name: ROSINUS, FRANZ
Address: 26811 SOUTH BAY DR #350
City-St-Zip: BONITA SPRINGS, FL 34134

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: FRANZ ROSINUS

MGR

04/30/2007

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