

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016464

FILED  
Mar 29, 2007  
Secretary of State

Entity Name: AIRPARTS SPARES INTERNATIONAL, LLC

**Current Principal Place of Business:**

2283 NW 81 AVENUE  
SUNRISE, FL 33322 US

**New Principal Place of Business:**

**Current Mailing Address:**

2283 NW 81 AVENUE  
SUNRISE, FL 33322 US

**New Mailing Address:**

FEI Number: 54-2109376

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RINCON, CARLOS E  
821 DEERWOOD AVENUE  
ORLANDO, FL 32825 US

**Name and Address of New Registered Agent:**

BASTOW, PAUL J  
637 SAILFISH ROAD  
WINTER SPRINGS, FL 32708 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: PAUL J. BASTOW

03/29/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RINCON, CARLOS E  
Address: 821 DEERWOOD AVENUE  
City-St-Zip: ORLANDO, FL 32825 US

Title: MGR ( ) Delete  
Name: BROCHU, ROGER J  
Address: 11642 CRESCENT PINES BLVD.  
City-St-Zip: CLERMONT, FL 34711 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BASTOW, PAUL J  
Address: 637 SAILFISH ROAD  
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: MGR (X) Change ( ) Addition  
Name: BERETTA, CARMEN  
Address: 8810 REPARTO DRIVE  
City-St-Zip: ORLANDO, FL 32825 US

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: PAUL J. BASTOW

MGR

03/29/2007

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