2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 05, 2007
Secretary of State

DOCUMENT# L03000021882

Entity Name: ULTIMATE AIRCRAFT COMPOSITES, LLC

Current Principal Place of Business:

3420 NW 53RD STREET
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3420 NW 53RD STREET
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-0068989 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TZUR, AVIV
3420 NW 53RD STREET
FORT LAUDERDALE, FL 33309 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:	MGRM	( ) Delete
Name:	TZUR, AVIV	
Address:	3420 NW 53RD STREET	
City-St-Zip:	FT. LAUDERDALE, FL 33309	
Title:	MGR	( ) Delete
Name:	NAVON, MICHAEL	
Address:	3420 NW 53RD STREET	
City-St-Zip:	FT. LAUDERDALE, FL 33309	
Title:	MGR	( ) Delete
Name:	SARAF, YOEL	
Address:	3420 NW 53RD STREET	
City-St-Zip:	FT. LAUDERDALE, FL 33309	

ADDITIONS/CHANGES:

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

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: AVIV TZUR MGRM 07/05/2007

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