

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008539

FILED
May 13, 2005
Secretary of State

Entity Name: ATP FLIGHT TRAINING DEVICES, LLC

Current Principal Place of Business:

8038 PEBBLE CREEK LN W
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

PO BOX 1784
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

PO BOX 1784
PONTE VEDRA BEACH, FL 32004

FEI Number: 83-0383160 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:

SEWELL, ERROL
1555 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DENNIS, DERRICK S
Address: 8038 PEBBLE CREEK LANE W
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DERRICK S. DENNIS

MGR

05/13/2005

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