

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008539

FILED
Jan 14, 2008
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:

1555 THE GREENS WAY
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 1784
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 83-0383160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DENNIS, DERRICK S
Address: 1555 THE GREENS WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ADAM ANKER

MNGR

01/14/2008

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