

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022708

FILED
Jan 07, 2005
Secretary of State

Entity Name: AIRSOUTH PARTS & SERVICES LLC

Current Principal Place of Business:

7345 SAND LAKE RD.
218
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7345 SAND LAKE RD.
218
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 27-0082320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, AECIO M
7345 SAND LAKE RD.
218
ORLANDO, FL 32819 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: MGRM () Delete
Name: FERREIRA, AECIO M
Address: 7345 SAND LAKE RD. STE. 218
City-St-Zip: ORLANDO, FL 32819

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

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: KRETCHETOFF, STELA
Address: 5124 PARK CENTRAL DR. APT. 523
City-St-Zip: ORLANDO, FL 32839

Title: MGRM () Change (X) Addition
Name: MALAGUTI, JANICE B
Address: 131 CELEBRATION BLVD.
City-St-Zip: CELEBRATION, FL 34747

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: STELA KRETCHETOFF

MGRM

01/07/2005

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