

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022708

FILED
Jan 19, 2006
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:

KRETCHETOFF, STEAL
7345 SAND LAKE RD.
218
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

KRETCHETOFF, STELA
7345 SAND LAKE RD.
218
ORLANDO, FL 32819 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: STELA KRETCHETOFF

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: TEITELROIT, MARCO A
Address: 7345 SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: SOBREIRA, MAURO R JR
Address: 7345 SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32819

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 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: STELA KRETCHETOFF

MGRM

01/19/2006

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