

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058000

Entity Name: KAMAN COMPANY LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

1149 GLEN COVE AVE.
ROSLYN HARBOR, NY 11576

New Principal Place of Business:

Current Mailing Address:

1149 GLEN COVE AVE.
ROSLYN HARBOR, NY 11576

New Mailing Address:

FEI Number: 20-1463499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, MARTIN
1200 SW 130 AVE.
PEMBROKE PINES, FL 330272127 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: INTER-AMERICAN PARTS, CORP.
Address: 1149 GLEN COVE AVE.
City-St-Zip: ROSLYN HARBOR, NY 11576

Title: MGR () Delete
Name: KAY, MARTIN
Address: 1200 SW 130 AVE.
City-St-Zip: PEMBROKE PINES, FL 330272127

ADDITIONS/CHANGES:

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: MARTIN KAY

PRES

01/05/2008

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