2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2005
Secretary of State

DOCUMENT# L04000085658

Entity Name: ATLAS AIRPARTS INTERNATIONAL OF FLORIDA L.L.C.

Current Principal Place of Business:

2454 HARBORVIEW ROAD #A3
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

Current Mailing Address:

2454 HARBORVIEW ROAD #A3
CHARLOTTE HARBOR, FL 33980

New Mailing Address:

1534 RIO DE JANERIO AVE
PUNTA GORDA, FL 33983

FEI Number: 41-2154243 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHIRLEY, KEVIN C
126 E. OLYMPIA AVENUE, SUITE 304
PUNTA GORDA, FL 33950 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: CLAYTON, MICHAEL R
Address: 8000 SKYLANE WAY
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: CLAYTON, MICHAEL R
Address: 1534 RIO DE JANERIO AVE
City-St-Zip: PUNTA GORDA, FL 33983

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: MIKE R. CLAYTON MGRM 04/22/2005

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