

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 31, 2006 8:00 am
Secretary of State

03-31-2006 90180 034 ****50.00

DOCUMENT # L04000085658	
1. Entity Name ATLAS AIRPARTS INTERNATIONAL OF FLORIDA L.L.C.	

Principal Place of Business 2454 HARBORVIEW ROAD #A3 CHARLOTTE HARBOR, FL 33980	Mailing Address 1534 RIO DE JANEIRO AVE PUNTA GORDA, FL 33983
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2. Principal Place of Business 1534 Rio de Janeiro Ave Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State Punta Gorda, FL		City & State	
Zip 33983	Country	Zip	Country

03272006 Chg-LLC CR2E083 (11/05)

4. FEI Number 41-2154243	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent SHIRLEY, KEVIN C 126 E. OLYMPIA AVENUE, SUITE 304 PUNTA GORDA, FL 33950	
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7. Name and Address of New Registered Agent Name <u>MICHAEL R. CLAYTON</u> Street Address (P.O. Box Number is Not Acceptable) <u>1534 RIO DE JANEIRO AVE</u> City <u>PUNTA GORDA</u> <u>FL</u> Zip Code <u>33983</u>	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Michael R Clayton MICHAEL R. CLAYTON 3-27-06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is \$50.00 Due by May 1, 2006	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CLAYTON, MICHAEL R 1534 RIO DE JANEIRO AVE PUNTA GORDA, FL 33983 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Michael R Clayton MICHAEL R. CLAYTON 3/27/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #