

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019662

FILED
Feb 02, 2007
Secretary of State

Entity Name: AMERICAN AIRSAFETY ACCREDITATIONS, LLC

Current Principal Place of Business:

P.O. BOX 51222
SARASOTA, FL 342320310 US

New Principal Place of Business:

POSTAL OFFICE BOX 51222
SARASOTA, FL 342320310 US

Current Mailing Address:

P.O. BOX 51222
SARASOTA, FL 342320310 US

New Mailing Address:

POSTAL OFFICE BOX 51222
SARASOTA, FL 342320310 US

FEI Number: 20-2397798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUI, AL
1960 WESTMINSTER CIRCLE
SUITE #2
VERO BEACH, FL 329668080 US

Name and Address of New Registered Agent:

LUI, AL
POSTAL OFFICE BOX 51222
SARASOTA, FL 342320310 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: _____

02/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUI, AL
Address: 1960-2 WESTMINSTER CIRCLE
City-St-Zip: VERO BEACH, FL 329668080 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUI, AL
Address: POSTAL OFFICE BOX 51222
City-St-Zip: SARASOTA, FL 342320310 US

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: AL LUI

MGRM

02/02/2007

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