

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026318

Entity Name: ATSG HOLDING COMPANY, L.L.C.

FILED  
Aug 29, 2007  
Secretary of State

**Current Principal Place of Business:**

7700 N. KENDALL DRIVE, SUITE 570  
MIAMI, FL 33156

**New Principal Place of Business:**

18639 SW 107 AVENUE  
MIAMI, FL 33157

**Current Mailing Address:**

7700 N. KENDALL DRIVE, SUITE 570  
MIAMI, FL 33156

**New Mailing Address:**

18639 SW 107 AVENUE  
MIAMI, FL 33157

FEI Number: 20-4594641      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

GREEN, JERRY  
7700 N. KENDALL DRIVE, SUITE 570  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

GREEN, JERRY  
7700 N. KENDALL DRIVE, SUITE 507  
MIAMI, FL 33156 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:

08/29/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title:      MGRM      ( ) Change (X) Addition  
Name:      COLONNA, WAYNE D  
Address:      6244 SW 127 COURT  
City-St-Zip:      MIAMI, FL 33183 US

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      MGRM      ( ) Change (X) Addition  
Name:      DEVLIN, KIMBERLY J  
Address:      16031 SW 286 STREET  
City-St-Zip:      HOMESTEAD, FL 33033 US

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: K DEVLIN

MGRM

08/29/2007

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