

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026318

FILED
Jan 15, 2009
Secretary of State

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

Current Principal Place of Business:

18635 SW 107 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18635 SW 107 AVENUE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 20-4594641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, JERRY
7700 N. KENDALL DRIVE, SUITE 507
MIAMI, FL 33156 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: COLONNA, WAYNE D
Address: 6244 SW 127 COURT
City-St-Zip: MIAMI, FL 33183 US

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

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: KIM DEVLIN

MGRM

01/15/2009

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