

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035449

FILED  
Aug 01, 2007  
Secretary of State

Entity Name: ATS WORLDWIDE SERVICES LLC

## Current Principal Place of Business:

16722 NW AGRI PARK ROAD  
ALTHA, FL 32421 US

## New Principal Place of Business:

17668 NE FLATWOODS ROAD  
ALTHA, FL 32421 US

## Current Mailing Address:

16722 NW AGRI PARK ROAD  
ALTHA, FL 32421 US

## New Mailing Address:

17668 NE FLATWOODS ROAD  
ALTHA, FL 32421 US

FEI Number: 42-1702702      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:

FARINA, CHRIS  
16722 NW AGRI PARK ROAD  
ALTHA, FL 32421 US

## Name and Address of New Registered Agent:

FARINA, CHRIS  
17668 NE FLATWOODS ROAD  
ALTHA, FL 32421 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:

08/01/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FARINA, CHRIS  
Address: 16722 NW AGRI PARK ROAD  
City-St-Zip: ALTHA, FL 32421 US

Title: D ( ) Delete  
Name: THOMPSON, GERARD  
Address: 16722 NW AGRI PARK ROAD  
City-St-Zip: ALTHA, FL 32421 US

Title: D ( ) Delete  
Name: LAMB, JEFF  
Address: 16722 NW AGRI PARK ROAD  
City-St-Zip: ALTHA, FL 32421 US

Title: DS ( ) Delete  
Name: DONOHUE, J. ALAN  
Address: 917 COLLEGE STREET  
City-St-Zip: BOWLING GREEN, KY 421021359

Title: MGRM ( ) Delete  
Name: ATS INTERNATIONAL (H, OLDINGS) LLC  
Address: STE. 606, 1220 N. MARKET STREET  
City-St-Zip: WILMINGTON, DE 19801

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FARINA, CHRIS  
Address: 17668 NE FLATWOODS ROAD  
City-St-Zip: ALTHA, FL 32421 US

Title: D (X) Change ( ) Addition  
Name: THOMPSON, GERARD  
Address: 17668 NE FLATWOODS ROAD  
City-St-Zip: ALTHA, FL 32421 US

Title: D (X) Change ( ) Addition  
Name: LAMB, JEFF  
Address: 17668 NE FLATWOODS ROAD  
City-St-Zip: ALTHA, FL 32421 US

Title: D (X) Change ( ) Addition  
Name: DONOHUE, ALAN  
Address: 17668 NE FLATWOODS ROAD  
City-St-Zip: ALTHA, FL 32421 US

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: ALAN DONOHUE

D

08/01/2007

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