

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081838

FILED
Mar 20, 2009
Secretary of State

Entity Name: T28 PARTS LLC

Current Principal Place of Business:

2067 SE A.C. POLK JR DR
ARCADIA, FL 34266 US

New Principal Place of Business:

28000 AIRPORT RD.
BLDG #208
PUNTA GORDA, FL 33982 US

Current Mailing Address:

2067 SE A.C. POLK JR DR
ARCADIA, FL 34266 US

New Mailing Address:

28000 AIRPORT RD.
UNIT A-4
PUNTA GORDA, FL 33982 US

FEI Number: 26-0688816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEXTER AVIATION LLC
2067 SE A.C. POLK JR DR
ARCADIA, FL 34266 US

Name and Address of New Registered Agent:

DEXTER AVIATION LLC
28000 AIRPORT RD.
BLDG. #208
PUNTA GORDA, FL 33982 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEXTER AVIATION LLC,
Address: 2067 A.C. POLK DRIVE
City-St-Zip: ARCADIA, FL 34266 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEXTER AVIATION LLC,
Address: 28000 AIRPORT RD. BLDG #208, UNIT A-4
City-St-Zip: PUNTA GORDA, FL 33982 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: JAMES TRUDEAU

MGM

03/20/2009

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