

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000020455

FILED
Jan 28, 2009
Secretary of State

Entity Name: ALTEC GROUND SERVICES LLC

Current Principal Place of Business:

3226 PALMETTO RD
WIMAUMA, FL 33598

New Principal Place of Business:

13194 US HWY 301 S
310
RIVERVIEW, FL 33578

Current Mailing Address:

13194 US HWY 301 S STE 310
RIVERVIEW, FL 33578

New Mailing Address:

FEI Number: 35-2327951 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BELTRAN, GLORIA M
3226 PALMETTO RD
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

FERNANDEZ, ALMA R
10851 HOFFNER EDGE DR
RIVERVIEW, FL 33569 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: ALMA R FERNANDEZ

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BELTRAN, GLORIA M
Address: 3226 PALMETTO RD
City-St-Zip: WIMAUMA, FL 33598

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, ALMA R
Address: 10851 HOFFNER EDGE DR
City-St-Zip: RIVERVIEW, FL 33569

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: ALMA R FERNANDEZ

MGR

01/28/2009

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