

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006734

FILED
Apr 27, 2011
Secretary of State

Entity Name: AIRCRAFT AND HELICOPTER PARTS, "LLC"

Current Principal Place of Business:

18139 VICENT AVE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

18139 VINCENT AVE
PORT CHARLOTTE, FL 33954

Current Mailing Address:

18139 VICENT AVE
PORT CHARLOTTE, FL 33954

New Mailing Address:

13878 JOHNSON
GRAND HAVEN, MI 49417

FEI Number: 27-1702851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRENCH, RANDALL
18139 VICENT AVE
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

FRENCH, RANDALL
18139 VINCENT AVE
PORT CHARLOTTE, FL 33954 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRENCH, RANDALL
Address: 13878 JOHNSON
City-St-Zip: GRAND HAVEN, MI 49417 US

Title: MGR
Name: BOSTIC, DAWN MARIE
Address: 18139 VINCENT AVE
City-St-Zip: PORT CHARLOTTE, FL 33954 US

I hereby 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: RANDALL FRENCH

MGRM

04/27/2011

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