

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001043

FILED
Jan 23, 2006
Secretary of State

Entity Name: AIR TRANSPORT INTERNATIONAL LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2800 CANTRELL
LITTLE ROCK, AR 72202

New Principal Place of Business:

Current Mailing Address:

2800 CANTRELL
LITTLE ROCK, AR 72202

New Mailing Address:

FEI Number: 62-1698134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: SMURTTLEFF, RICHARD W
Address: 2800 CANTRELL RD
City-St-Zip: LITTLE ROCK, AR 72202

Title: P () Delete
Name: HOBSON, JAMES L JR
Address: 2800 CANTRELL RD
City-St-Zip: LITTLE ROCK, AR 72202

Title: MGR () Delete
Name: TREADWELL, CYNTHIA C VP
Address: 2800 CANTRELL RD
City-St-Zip: LITTLE ROCK, AR 72202

Title: MGR () Delete
Name: O'STEEN, KENNETH L VP
Address: 2800 CANTRELL RD
City-St-Zip: LITTLE ROCK, AR 72202

Title: MGR () Delete
Name: TURNIPSEED, H. JOHN VP
Address: 2800 CANTRELL RD
City-St-Zip: LITTLE ROCK, AR 72202

Title: VP () Delete
Name: CARSON, CHARLES C
Address: 2800 CANTRELL RD
City-St-Zip: LITTLE ROCK, AR 72202

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHURTLEFF, RICHARD W EVP
Address: 2800 CANTRELL RD
City-St-Zip: LITTLE ROCK, AR 72202

Title: MGR (X) Change () Addition
Name: HOBSON, JAMES L PRES
Address: 2800 CANTRELL RD
City-St-Zip: LITTLE ROCK, AR 72202

Title: MGR (X) Change () Addition
Name: TREADWELL-MCCONNELL, CYNTHIA C VP
Address: 2800 CANTRELL RD
City-St-Zip: LITTLE ROCK, AR 72202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CYNTHIA C TREADWELL-MCCONNELL

VP

01/23/2006

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