

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001043

FILED
Jul 05, 2007
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 ()**
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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUNTER, TODD A MGR
Address: 7100 TPC DRIVE
City-St-Zip: ORLANDO, FL 32822

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

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

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

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Name:
Address:
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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: CYNTHIA C. TREADWELL-MCCONNELL

CFO

07/05/2007

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