

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001043

FILED
Mar 12, 2008
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: HUNTER, TODD A MGR
Address: 7100 TPC DRIVE
City-St-Zip: ORLANDO, FL 32822

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

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

ADDITIONS/CHANGES:

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 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

03/12/2008

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