## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M0000001043

FILED Jun 12, 2012 Secretary of State

Entity Name: AIR TRANSPORT INTERNATIONAL LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business:

2800 CANTRELL SUITE 400

LITTLE ROCK, AR 72202

Current Mailing Address: New Mailing Address:

2800 CANTRELL SUITE 400 LITTLE ROCK, AR 72202

FEI Number: 62-1698134 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMITH, NICOLE
7100 TPC DRIVE
SUITE 100
ORLANDO, FL 32822 US
GOLDER, GEORGE
7100 TPC DRIVE
SUITE 100
SUITE 100
ORLANDO, FL 32822 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: GEORGE GOLDER 06/12/2012

Electronic Signature of Registered Agent Date

## **MANAGING MEMBERS/MANAGERS:**

Γitle: MGR

Name: TREADWELL MCCONNELL, CYNTHIA C MGR

Address: 2800 CANTRELL ROAD, SUITE 400

City-St-Zip: LITTLE ROCK, AR 72202

Title: SEC

Name: FEDDERS, MATT SEC
Address: 145 HUNTER DRIVE, MS 2601-F
City-St-Zip: WILMINGTON, OH 45177

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 Statues.

SIGNATURE: CYNTHIA C. TREADWELL MCCONNELL MGR 06/12/2012