

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001450

Entity Name: AXIS AEROTECH, LLC

FILED
Jul 18, 2005
Secretary of State

Current Principal Place of Business:

30410 SEAGRAPE TERRACE
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

30410 SEAGRAPE TERRACE
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 61-1360306 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:

BOUCHARD, PAUL
30410 SEAGRAPE TERRACE
BIG PINE KEY, FL 33043 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: BOUCHARD, PAUL
Address: 30410 SEAGRAPE TERRACE
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: PAUL BOUCHARD

M

07/18/2005

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