

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000002247

FILED
Apr 28, 2005
Secretary of State

Entity Name: FRA AIRMOTIVE LLC

Current Principal Place of Business:

2326 BELLEVUE AVENUE EXTENSION
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

2326 BELLEVUE AVENUE EXTENSION
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-3743556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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/MEMBERS:

Title: MGR () Delete
Name: COGAN, MICHAEL
Address: BOURNEMOUTH INTERNATIONAL AIRPORT
City-St-Zip: CHRISTCHURCH, DOREST ENGLAND,

Title: MGR () Delete
Name: RICHARDSON, PETER
Address: BOURNEMOUTH INTERNATIONAL AIRPORT
City-St-Zip: CHRISTCHURCH, DOREST ENGLAND,

Title: MGR () Delete
Name: ROE, GEOFFREY E
Address: BOURNEMOUTH INTERNATIONAL AIRPORT
City-St-Zip: CHRISTCHURCH, DOREST ENGLAND,

Title: MGR () Delete
Name: YELVINGTON, CONRAD
Address: 2326 BELLEVUE AVENUE EXTENSION
City-St-Zip: DAYTONA BEACH, FL

Title: MGR () Delete
Name: YELVINGTON, GARY
Address: 2326 BELLEVUE AVENUE EXTENSION
City-St-Zip: DAYTONA BEACH, FL

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:

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 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: MARK K KLEBE

CFO

04/28/2005

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