

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000031

FILED
Sep 01, 2005
Secretary of State

Entity Name: AVIATION MAINTENANCE LIMITED, INC.

Current Principal Place of Business:

377 LAKEVIEW RD.
ECHO BAY, ON P0S 1C0

New Principal Place of Business:

Current Mailing Address:

PO BOX 214
ECHO BAY, ON P0S 1C0

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

KLEIN, H. RANDOLPH
333 NW 3RD AVENUE
OCALA, FL 34475 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SPRINGER, JAMES D
Address: 421 LAKEVIEW RD.
City-St-Zip: ECHO BAY, ON P0S 1C0 CA

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: J.D. SPRINGER

MGR

09/01/2005

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