

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002413

FILED  
Jul 11, 2007  
Secretary of State

Entity Name: KELLSTROM AEROSPACE, LLC

## Current Principal Place of Business:

3701 FLAMINGO ROAD  
MIRAMAR, FL 33027

## New Principal Place of Business:

## Current Mailing Address:

3701 FLAMINGO ROAD  
MIRAMAR, FL 33027

## New Mailing Address:

FEI Number: 02-0619221      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:

CORPORATION SERVICE COMAPNY  
1201 HAYS ST  
TALLAHASSEE, FL 32301

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: SCHREIBER, DONALD R  
Address: 3701 FLAMINGO RD  
City-St-Zip: HOLLYWOOD, FL 33027

Title: MGR ( ) Delete  
Name: TORRES, OSCAR E  
Address: 3701 FLAMINGO RD  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Delete  
Name: STRUCK, JOHN S  
Address: 3701 FLAMINGO RD  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Delete  
Name: ZALUPSKI, DENNIS A  
Address: 3701 FLAMINGO RD  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Delete  
Name: COMIS, JAMES C III  
Address: 3701 FLAMINGO RD  
City-St-Zip: MIRAMAR, FL 33027

Title: MGR ( ) Delete  
Name: ESSON, BRAD D  
Address: 3701 FLAMINGO ROAD  
City-St-Zip: MIRAMAR, FL 33027

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: ESSON, BRAD  
Address: 3701 FLAMINGO RD  
City-St-Zip: MIRAMAR, FL 33027

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR (X) Change ( ) Addition  
Name: SHEEHY, ROBERT  
Address: 3701 FLAMINGO ROAD  
City-St-Zip: MIRAMAR, FL 33027

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: OSCAR E TORRES

MGR

07/11/2007

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