

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002413

FILED
Mar 18, 2008
Secretary of State

Entity Name: KELLSTROM AEROSPACE, LLC

Current Principal Place of Business:

3701 FLAMINGO ROAD
MIRAMAR, FL 33027

New Principal Place of Business:

3701 S FLAMINGO ROAD
MIRAMAR, FL 33027

Current Mailing Address:

3701 FLAMINGO ROAD
MIRAMAR, FL 33027

New Mailing Address:

3701 S FLAMINGO ROAD
MIRAMAR, FL 33027

FEI Number: 02-0619221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMAPNY
1201 HAYS ST
TALLAHASSEE, FL 32301

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/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: ESSON, BRAD
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: SHEEHY, ROBERT
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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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 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

03/18/2008

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