2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003979

FILED
Apr 25, 2007
Secretary of State

Entity Name: ARMOR HOLDINGS AIRCRAFT, L.L.C.

Current Principal Place of Business:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

13386 INTERNATIONAL PARKWAY
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 68-0593490 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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/MANAGERS:

Title: MGR ( ) Delete
Name: SCHILLER, ROBERT R
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRV ( ) Delete
Name: HEIAR, GLENN
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: VS ( ) Delete
Name: KATZ, GLENN
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: PTAS ( ) Delete
Name: BARATELLI, PHIL
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FREDERICKS, KEN
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

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

Title: VP/T (X) Change ( ) Addition
Name: GOFORTH, DOUGLAS H
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

Title: S/VP (X) Change ( ) Addition
Name: GRAHAM, IAN T
Address: 13386 INTERNATIONAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32218

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: DOUGLAS H. GOFORTH T 04/25/2007

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