

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002408

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: AVIONICS SOLUTIONS WORLDWIDE LLC

## Current Principal Place of Business:

86044 MERIDITH CT  
YULEE, FL 32097

## New Principal Place of Business:

14645 CHRISTEN DRIVE  
JACKSONVILLE, FL 32218

## Current Mailing Address:

86044 MERIDITH CT  
YULEE, FL 32097

## New Mailing Address:

14645 CHRISTEN DRIVE  
JACKSONVILLE, FL 32218

FEI Number: 20-3938912

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOREE, MARK  
86044 MERIDITH CT  
YULEE, FL 32097 US

## Name and Address of New Registered Agent:

BOREE, MARK  
14645 CHRISTEN DRIVE  
JACKSONVILLE, FL 32218 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:

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BOREE, MARK  
Address: 86044 MERIDITH CT  
City-St-Zip: YULEE, FL 32097

Title: MGRM ( ) Delete  
Name: ALEWINE, KEVIN  
Address: 86044 MERIDITH CT  
City-St-Zip: YULEE, FL 32097

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BOREE, MARK  
Address: 14645 CHRISTEN DRIVE  
City-St-Zip: JACKSONVILLE, FL 32218

Title: MGRM (X) Change ( ) Addition  
Name: ALEWINE, KEVIN  
Address: 14645 CHRISTEN DRIVE  
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: MARK BOREE

MGRM

04/30/2007

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