

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000442

Entity Name: AIR-1 AIRCRAFT, LLC

FILED  
Jun 28, 2006  
Secretary of State

**Current Principal Place of Business:**

14609 AIRPORT PARKWAY  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JAMES A. MARTIN  
625 COURT STREET, SUITE 200  
CLEARWATER, FL 337565505

**New Mailing Address:**

C/O FREDERICK L. POLLACK  
412 E MADISON ST STE 915  
TAMPA, FL 336024617

FEI Number: 59-3554246      FEI Number Applied For ( )      FEI Number Not Applicable ( )      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:**

COOPER, ROBERT C  
14609 AIRPORT PARKWAY  
CLEARWATER, FL 33762      US

**Name and Address of New Registered Agent:**

FREDERICK L. POLLACK, P.A.  
412 EAST MADISON STREET  
915  
TAMPA, FL 336024617      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: FREDERICK L POLLACK

06/28/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: COOPER, ROBERT C  
Address: 14609 AIRPORT PKWY  
City-St-Zip: CLEARWATER, FL 33762

Title: MGR      (X) Delete  
Name: LIPINSKI, IRENE  
Address: 14609 AIRPORT PARKWAY  
City-St-Zip: CLEARWATER, FL 33762

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: LIPINSKI, IRENE  
Address: 14609 AIRPORT PKWY  
City-St-Zip: CLEARWATER, FL 33762

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 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: IRENE LIPINSKI

MGR

06/28/2006

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