## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000149

Entity Name: TOUCH-N-GO AVIATION LLC

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 26 TARA COURT
 14394 DEVINGTON WAY

 FT. MYERS, FL 33912
 FT. MYERS, FL 33912

Current Mailing Address: New Mailing Address:

26 TARA COURT 14394 DEVINGTON WAY FT. MYERS, FL 33912 FT. MYERS, FL 33912

FEI Number: 65-1071023 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

KEENER, ALFRED
26 TARA COURT
FT. MYERS, FL 33912
US
KEENER, ALFRED
14394 DEVINGTON WAY
FT. MYERS, FL 33912
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: ALFRED KEENER 01/09/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 KEENER, ALFRED
 Name:
 KEENER, ALFRED

 Address:
 26 TARA COURT
 Address:
 14394 DEVINGTON WAY

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 FORT MYERS, FL 33912

Title: MGRM ( ) Delete Title: MGRM ( X) Change ( ) Addition Name: KEENER, MICHAEL Name: KEENER, MICHAEL

Address: 26 TARA COURT Address: 14394 DEVINGTON WAY
City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition Name: KEENER, SUZANNE Name: KEENER, SUZANNE

Address: 26 TARA COURT Address: 14394 DEVINGTON WAY
City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: FORT MYERS, FL 33912

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: ALFRED KEENER PRES 01/09/2006