

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004080

Entity Name: AVIATION RESOURCES, L.L.C.

FILED
Jan 03, 2006
Secretary of State

Current Principal Place of Business:

1532 KINGSLEY AVENUE
SUITE 105
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1532 KINGSLEY AVENUE
SUITE 105
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 65-1085510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLGAE, SHARON J
2283 LOOKOUT LANDING
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

BALLGAE, SHARON J
2696 COUNTRY SIDE DRIVE
ORANGE PARK, FL 32003 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: SHARON J BALLGAE

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BALLGAE, SHARON J
Address: 2283 LOOKOUT LANDING
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR () Delete
Name: BALLGAE, MARC E
Address: 2283 LOOKOUT LANDING
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALLGAE, SHARON J
Address: 2696 COUNTRY SIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: MGR (X) Change () Addition
Name: BALLGAE, MARC E
Address: 2696 COUNTRY SIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: SHARON J BALLGAE

CEO

01/03/2006

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