2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017188

Entity Name: AIRBASE ENTERPRISES L.L.C.

FILED Jan 31, 2006 Secretary of State

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

745 NE 19TH PL UNIT B CAPE CORAL, FL 33903

Current Mailing Address: New Mailing Address:

5004 SW 26TH AVENUE 5004 SW 26TH AVENUE CAPE CORAL, FL 33990 CAPE CORAL, FL 33914

FEI Number: 65-1152959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HEINDL, FRIEDRICH G 2301 DEL PRADO BOULEVARD, #100 CORALWOOD SHOPPING CENTER CAPE CORAL, FL 33990 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LIS, ALEXANDER
 Name:

 Address:
 5004 SW 26TH AVENUE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914
 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: ALEXANDER LIS MGR 01/31/2006