2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 21, 2006
Secretary of State

DOCUMENT# L01000018203

Entity Name: FLIGHT RESOURCE GROUP, LLC

Current Principal Place of Business:

175 LEHIGH AVE.
FLAGLER BEACH, FL 33136

New Principal Place of Business:

701 N OCEANSHORE BLVD.
FLAGLER BEACH, FL 33136

Current Mailing Address:

175 LEHIGH AVE.
FLAGLER BEACH, FL 33136

New Mailing Address:

701 N OCEANSHORE BLVD.
FLAGLER BEACH, FL 33136

FEI Number: 59-3751379 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, CHARLES E
609 SHEARWOOD DRIVE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

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:

Title: MGR ( ) Delete
Name: SMITH, CHARLES E
Address: 609 SHEARWOOD DR
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

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: CHARLES E SMITH MGR 02/21/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date