

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000020013

FILED
Nov 15, 2006
Secretary of State**Entity Name:** BOSTON LANDMARK AVIATION, LLC**Current Principal Place of Business:**201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134**New Principal Place of Business:**825 PARKWAY STREET
SUITE 4
JUPTIER, FL 33477**Current Mailing Address:**201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134**New Mailing Address:**825 PARKWAY STREET
SUITE 4
JUPITER, FL 33477**FEI Number:** 01-0584853**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE
SUITE 601
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**LUBECK, JOSEPH G
825 PARKWAY STREET
SUITE 4
JUPITER, FL 33477 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: JOSEPH G. LUBECK

11/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LUBECK, JOSEPH G
Address: 201 ALHAMBRA CIR STE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: LANDMARK AVIATION, L, LC
Address: 201 ALHAMBRA CIRCLE #601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: LESTER, PAUL A
Address: 201 ALHAMBRA CIR STE 601
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Delete
Name: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CIR SUITE 601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUBECK, JOSEPH G
Address: 825 PARKWAY STREET SUITE 4
City-St-Zip: JUPITER, FL 33477

Title: MGR (X) Change () Addition
Name: PARKER, GERALD
Address: 625 N. FLAGLER DRIVE SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGR (X) Change () Addition
Name: BERARDI, MICHAEL
Address: 605 ST. ANDREWS LANE
City-St-Zip: STROUDSBURG, PA 18360

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: JOSEPH G. LUBECK

MGR

11/15/2006

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