

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002351

Entity Name: U.S. AIRCRAFT, LLC

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 1273
HOLMES BEACH, FL 34217

New Principal Place of Business:

4837 SWIFT ROAD, SUITE 210
SARASOTA, FL 34231

Current Mailing Address:

P.O. BOX 1273
HOLMES BEACH, FL 34217

New Mailing Address:

4837 SWIFT ROAD, SUITE 210
SARASOTA, FL 34231

FEI Number: 01-0597615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, MICHAEL
2050 PROCTOR ROAD
F
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MICHAEL W. MONAHAN, CPA, P.A.
4837 SWIFT ROAD, SUITE 210
SARASOTA, FL 34231 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: MICHAEL W. MONAHAN

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROCCO, JOYCE L
Address: P.O. BOX 1217
City-St-Zip: HOLMES BEACH, FL 34218

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: JOYCE L. ROCCO

MGRM

03/17/2006

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