

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030475

Entity Name: CAV-AIR LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

HANGAR 50
2011 S. PERIMETER ROAD SUITE L,
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2011 SOUTH PERIMETER ROAD
SUITE L
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 37-1450850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUVAL ST.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

GREEN, BRUCE DAVID P.A
1313 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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: BRUCE DAVID GREEN

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAV-AIR HOLDINGS INC.
Address: HANGAR 50, 2011 S. PERIMETER ROAD SUITE L,
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGR (X) Delete
Name: STURROCK, ALAN D MR.
Address: 100 BARBIROLI SQUARE
City-St-Zip: MANCHESTER, UK M2 3AB UK

Title: MGR (X) Delete
Name: SHAW, NICHOLAS J MR
Address: 100 BARBIROLI SQUARE
City-St-Zip: MANCHESTER, UK M2 3AB UK

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TREASURER COAST HELI, COPTERS LEASIN G, LLC
Address: 2011 SOUTH PERIMETER ROAD SUITE L
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIETER DUST

MGRM

04/26/2006

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