

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034138

Entity Name: TRUE NORTH AVIATION, L.L.C.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

39 HARBOUR GREEN DR.
OCEAN REEF CLUB
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

39 HARBOUR GREEN DR.
OCEAN REEF CLUB
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 51-0439544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREWER, HAROLD J
1215 COMMODORE DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

BREWER, HAROLD J
39 HARBOUR GREEN DR.
KEY LARGO, FL 33037 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:

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BREWER, HAROLD J
Address: 1215 COMMODORE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BREWER, HAROLD J
Address: 39 HARBOUR GREEN DR.
City-St-Zip: KEY LARGO, FL 33037

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: HAROLD BREWER

MGR

01/09/2006

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