

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015234

Entity Name: PREMIERE AVIATION, LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

1435 COLLINGSWOOD BLVD
STE B
PORT CHARLOTTE, FL 33952

Current Mailing Address:

P.O. BOX 495835
PORT CHARLOTTE, FL 339495835

New Principal Place of Business:

1435 COLLINGSWOOD BLVD
STE B
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 51-0466493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, PHILLIP J ESQ.
18501 MURDOCK CIR.
6TH FLOOR
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

BEASON, BRIAN ESQ.
C/O WILKINS FROHLICH, P.A.
18501 MURDOCK CIR., 6TH FLOOR
PORT CHARLOTTE, FL 33948 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: BRIAN BEASON

04/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POULSEN, BARBARA
Address: 4551 GRASSY POINT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

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: BARBARA L. POULSEN

MGR

04/06/2006

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