2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028667

Entity Name: TRIGEANT AIRCRAFT, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3020 NORTH MILITARY TRAIL, SUITE 100 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3020 NORTH MILITARY TRAIL, SUITE 100 BOCA RATON, FL 33431

FEI Number: 51-0477447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAFFERTY, WILLIAM L JR 1401 BRICKELL AVENUE, SUITE 825 RAFFERTY, HART, STOLZENBERG MIAMI, FL 33131 US RAFFERTY, WILLIAM L JR 1401 BRICKELL AVENUE, SUITE 825 RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ MIAMI, FL 33131 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: 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SARGEANT, HARRY III
 Name:

 Address:
 3020 NORTH MILITARY TRAIL, SUITE 100
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 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: HARRY SARGEANT, III MGR 04/28/2006