2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000032915

Entity Name: ATP FLIGHT ACADEMY, LLC

FILED Nov 20, 2006 Secretary of State

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

3208 SAWGRASS VILLAGE CIRCLE PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

P.O. BOX 1784 PONTE VEDRA BEACH, FL 32004

FEI Number: 01-0796611 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:

F & L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

 Name:
 DENNIS, DERRICK S PRES.
 Name:
 JUSTIN DENNIS 2006 T, RUST

 Address:
 1555 THE GREENS WAY
 Address:
 1555 THE GREENS WAY

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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

Name: KOZIARSKI, JAMES B MEMBER Name: KOZIARSKI, JAMES B Address: 1555 THE GREENS WAY Address: 1555 THE GREENS WAY

City-St-Zip: JACKSONVILLE BEACH, FL 32004 US City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: JUSTIN DENNIS 2006 TRUST MGMR 11/20/2006