2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035179

Entity Name: AIRSPEED HOLDINGS, LLC

FILED Jul 11, 2006 Secretary of State

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

2300 CORPORATE BLVD. NW, STE. 232 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2300 CORPORATE BLVD. NW, STE. 232 BOCA RATON, FL 33431

FEI Number: 26-0071171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

GOLDSTEIN, MARK B 2700 N. MILITARY TRAIL, STE. 130 BOCA RATON, FL 33431 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: () Change () Addition

 Name:
 SPRINGER, GERALD
 Name:

 Address:
 2300 CORPORATE BLVD. NW, STE. 232
 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: GERALD SPRINGER MGR 07/11/2006