

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040616

Entity Name: AIR WAREHOUSE, LLC

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

7500 NW 69TH AVENUE REAR BLDG 2-5
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

7500 NW 69TH AVENUE REAR BLDG 2-5
MEDLEY, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L.A. GORNTO, JR. ESQ.
149 S. RIDGEWOOD AVENUE STE. 550
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: NEXT VENTURE PARTNER, S, LLC
Address: 14645 NW 77 AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: NEXT VENTURE PARTNERS

MGRM

01/26/2006

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