2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042380

Entity Name: AIR COWBOYS, L.L.C.

FILED Mar 27, 2006 Secretary of State

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

4927 STOLLS AVE 10717 DONBRESE AVE TAMPA, FL 33615 US TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

4927 STOLLS AVE 10717 DONBRESE AVE TAMPA, FL 33615 US TAMPA, FL 33615 US

FEI Number: 20-0382028 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:

CRITHFIELD, JOSH J
4927 STOLLS AVE
TAMPA, FL 33615 US

CRITHFIELD, JOSH J
10717 DONBRESE AVE
TAMPA, FL 33615 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: 03/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 DONALDSON, CHRISTOPHER
 Name:

 Address:
 36408 TRILBY RD.
 Address:

 City-St-Zip:
 DADE CITY, FL 33523 US
 City-St-Zip:

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

 Name:
 MUELLER, STEPHEN
 Name:

 Address:
 2768 BRAHAM COURT
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:

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

 Name:
 CRITHFIELD, JOSH J
 Name:
 CRITHFIELD, JOSH J

 Address:
 4927 STOLLS AVE
 Address:
 10717 DONBRESE AVE

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:
 TAMPA, FL 33615

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: JOSH CRITHFIELD MGRM 03/27/2006