2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050725

Address:

City-St-Zip:

Entity Name: NEW HEIGHTS AVIATION, LLC

315 NORTH BRADFORD AVENUE

TAMPA, FL 33609

FILED Apr 29, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11494 NW 71ST STREET MIAMI, FL 33178 **Current Mailing Address: New Mailing Address:** 11494 NW 71ST STREET MIAMI, FL 33178 FEI Number: 56-2419738 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: SERIANNI, NICK 11494 NW 71ST STREET MIAMI, FL 33178 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: MGR () Delete Title: () Change () Addition SERIANNI, NICK Name: Name: Address: 11494 NW 71ST STREET Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: SERIANNI, NATHAN 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: NICK SERIANNI MGR 04/29/2006