

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009705

FILED
Mar 03, 2006
Secretary of State

Entity Name: ABC AIRGROUP LLC

Current Principal Place of Business:

2202 N WEST SHORE BLVD
SUITE 110
TAMPA, FL 33607

New Principal Place of Business:

1705 N 16TH STREET
TAMPA, FL 33605

Current Mailing Address:

2202 N WEST SHORE BLVD
SUITE 110
TAMPA, FL 33607

New Mailing Address:

1705 N 16TH STREET
TAMPA, FL 33605

FEI Number: 20-0685533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORBETT, RICHARD A
2202 N WEST SHORE BLVD
SUITE 110
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

ALFONSO, CARLOS J
1705 N 16TH STREET
TAMPA, FL 33605 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: CARLOS J ALFONSO

03/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALFONSO, CARLOS J JR.
Address: 1705 NORTH 16TH STREET
City-St-Zip: TAMPA, FL 33605

Title: MGR (X) Delete
Name: RAC AIRBUS, LLC,
Address: 2202 N WEST SHORE BLVD-STE 110
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Delete
Name: BRABSON INVESTMENTS,
Address: 100 N TAMPA ST - STE 2175
City-St-Zip: TAMPA, FL 336025858

Title: MGR (X) Delete
Name: R.A. BEARD CO.,
Address: 100 N TAMPA ST - STE 2175
City-St-Zip: TAMPA, FL 336025858

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALFONSO, CARLOS J
Address: 1705 NORTH 16TH STREET
City-St-Zip: TAMPA, FL 33605

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS J ALFONSO

MGR

03/03/2006

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