

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009798

Entity Name: AIR SOLEIL, LLC

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

8985 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

1401 GENERAL AVIATION DRIVE
ATLANTIC JET CENTER
MELBOURNE, FL 32935

Current Mailing Address:

8985 SOUTH HIGHWAY A1A
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3778394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, HARRY A
1901 SOUTH HARBOR CITY BLVD.
STE. 500
MELBOURNE, FL 32901 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: MGR () Delete
Name: ROTH, PATRICK E
Address: 8985 SOUTH HIGHWAY A1A
City-St-Zip: MELBOURNE BEACH, FL 32951

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: PATRICK EDWARD ROTH

MGR

01/10/2006

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