

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000015409

Entity Name: WAI - LYNX, LLC

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

6781 WEST SUNRISE BLVD.
C/O WRIGHT AERO INDUSTRIES, INC.
PLANTATION, FL 33313

New Principal Place of Business:

Current Mailing Address:

6781 WEST SUNRISE BLVD.
C/O WRIGHT AERO INDUSTRIES, INC.
PLANTATION, FL 33313

New Mailing Address:

FEI Number: 41-2128955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: BERKSON, ROBERT C
Address: 6781 WEST SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313

Title: MGR () Delete
Name: MASCHLER, MATTHEW H
Address: RARITAN PLAZA ONE
City-St-Zip: EDISON, NJ 08837

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERKSON, ROBERT G
Address: 6781 WEST SUNRISE BLVD.
City-St-Zip: PLANTATION, FL 33313

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: ROBERT BERKSON

MGR

01/25/2006

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