2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 27, 2006 08:00 AM DOCUMENT # L04000024892 **Secretary of State** AIRWEIGHT, LLC Principal Place of Business Mailing Address 3240 AIRFIELD DRIVE EAST 3240 AIRFIELD DRIVE EAST LAKELAND, FL 33811 US LAKELAND, FL 33811 02232005 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0947878 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JANNINE, MICHAEL DO NOT WRITE 3240 AIRFIELD DRIVE E #3 LAKELAND, FL 33811 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 1000000447526 Filing Fee is \$50.00 Due by May 1, 2006 03/08/06-80059-023 50.00 MANAGING MEMBERS/MANAGERS MGR JANNINE, MICHAEL F NAME STREET ADDRESS P.O. BOX 5131 LAKELAND, FL 33807 CITY-ST-ZIP TIME NAME STREET ADDRESS CITY-ST-ZIP 7171.8 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 777 NAME STREET ADDRESS

11. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under path; 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 508, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

2-23-06

FILED