2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028637

Entity Name: CONSULAIR, LLC

FILED Feb 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

851 S.E. MONTEREY COMMONS BLVD. STUART, FL 349963337

Current Mailing Address: New Mailing Address:

851 S.E. MONTEREY COMMONS BLVD. STUART, FL 349963337

FEI Number: 20-1013251 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:

FOWLER, WILLIAM C 851 S.E. MONTEREY COMMONS BLVD. STUART, FL 349963337 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JS CAPITAL MANAGEMEN, T, INC.
 Name:

 Address:
 851 S.E. MONTEREY COMMONS BLVD.
 Address:

 City-St-Zip:
 STUART, FL 349963337
 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: WILLIAM C. FOWLER MGR 02/03/2006