

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032038

FILED
Jan 25, 2006
Secretary of State

Entity Name: AIRTAP, LLC

Current Principal Place of Business:

36146 ADAIR RD
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

36146 ADAIR RD
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-3716269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, WILLIAM L
30304 LAUREL WOOD LN
WESLEY CHAPEL, FL 33543 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: ADAIR, WILLIAM L
Address: 30304 LAUREL WOOD LN
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGR () Delete
Name: TAPLEY, KENNETH S
Address: P.O. BOX 612
City-St-Zip: DADE CITY, FL 33526 US

ADDITIONS/CHANGES:

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: WILLIAM L ADAIR

MGR

01/25/2006

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