

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033707

FILED
Feb 25, 2006
Secretary of State

Entity Name: ULTRALIGHT FLIGHTS, LLC

Current Principal Place of Business:

HAMPTON INN 80001 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

13531 S LAMON #211
CRESTWOOD, IL 60445

New Mailing Address:

FEI Number: 74-3120810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GESSEL, PATRICIA ESQ
99530 OVERSEAS HIGHWAY, #2
KEY LARGO, FL 33037 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: MGRM () Delete
Name: HAMPEL, GARY
Address: 1353 S LAMON #211
City-St-Zip: CRESTWOOD, IL 60445

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: GARY HEMPEL

MGRM

02/25/2006

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