

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000042318

FILED
May 17, 2006
Secretary of State**Entity Name:** OPA LOCKA FLIGHTLINE,LLC**Current Principal Place of Business:**14451 N.W. 38 AVENUE
OPA LOCKA AIRPORT
OPA LOCKA, FL 33054 US**New Principal Place of Business:****Current Mailing Address:**14451 N.W. 38 AVENUE
OPA LOCKA AIRPORT
OPA LOCKA, FL 33054 US**New Mailing Address:****FEI Number:** 34-1997958**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TURNER, ERIC L MR.
14151 NW 24 AVE
MIAMI, FL 33168 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: TURNER, ERIC L MR.
Address: 14151 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33168 USTitle: MGR () Delete
Name: BROWN, EDDIE R MR.
Address: 15920 N.W. 19 AVENUE
City-St-Zip: OPA LOCKA, FL 33054 USTitle: MGR () Delete
Name: ROBINSON, ANTHONY C MR.
Address: 13300 ALEXANDRIA DRIVE # 302
City-St-Zip: MIAMI, FL 33054 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR () Change (X) Addition
Name: TURNER, LINNETTE M MRS
Address: 14151 N.W. 2ND AVENUE
City-St-Zip: MIAMI, FL 33168 US

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: ERIC L. TURNER

MGR

05/17/2006

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