

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043350

FILED
May 01, 2006
Secretary of State

Entity Name: BOONE BROTHERS AVIATION, L.L.C.

Current Principal Place of Business:

C/O A. KEL LONG, III, P.C.
3060 PEACHTREE ROAD, SUITE 1725
ATLANTA, GA 30305

New Principal Place of Business:

Current Mailing Address:

C/O A. KEL LONG, III, P.C.
3060 PEACHTREE ROAD, SUITE 1725
ATLANTA, GA 30305

New Mailing Address:

FEI Number: 20-1225482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LONG, A. KEL III
837 INDIAN PASS ROAD
PORT ST. JOE, FL 32456 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:

Title: MGR () Delete
Name: LONG, A. KEL III
Address: 3060 PEACHTREE ROAD, SUITE 1725
City-St-Zip: ATLANTA, GA 30305

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: A. KEL LONG, III

MGR

05/01/2006

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