## **2006 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## May 02, 2006 8:00 am Secretary of State DOCUMENT # L04000045000 05-02-2006 90041 011 \*\*\*\*55.00 FERRELL HANGAR GROUP, LLC Principal Place of Business Mailing Address 20043140 201 S. BISCAYNE BOULEVARD 201 S. BISCAYNE BOULEVARD 34TH FLOOR 34TH FLOOR MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-1968639 Not Applicable Zip Country Zìp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERRELL GROUP CORPORATE SERVICES, L.L.C. 201 S. BISCAYNE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) 34TH FLOOR MIAMI, FL 33131 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. TITLE MGRM □ Delete TITLE ☐ Change Addition FERRELL, MILTON M JR. NAME NAME 201 S. BISCAYNE BOULEVARD, 34TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP MGRM > Delete Change TIT1 F Secretary Addition DA CASTIGLIONE, Mayra C. 201 S. Biscayne Blvd., 34th floor Miami, Fl. 33131 DA CASTIGLIONE, MAYRA C NAME NAME 201 S. BISCAYNE BOULEVARD, 34TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change \_\_\_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report is true and accurate and that my 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.

MANAGER, OR AUTHORIZED REPRESENTATIVE

PED OR KINTED NAME OF SIGNING MANAGING MEMBER

FILED