## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Apr 03, 2006 8:00 am Secretary of State

DOCUMENT # L04000049010  1. Entity Name NORTHLAKE AIR, LLC							04-03-2006 9	_		
Principal Place of Business Mailing Address						1				
1263 NORTH LAKE WAY			1263 NORTH LAKE WAY							
PALM BEACH, FL 33480 PALM BEACH, FL 33480						 		IL REKA BURK ISIN	ASSEN MAIN ANN	
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03102006	Chg-LLC		3 (11/05)			
City & State		City & State		4. FEI Number	90-0	33141	No	plied For t Applicable		
Zip	Country		Zip	Country		1	of Status Desired	L É	5.00 Addi se Required	
6. Name and Address of Current F			egistered Agent Name			7. Name and	Address of New F	tegistered Ac	ent	
PILOTTE, FRANK T								<del></del>		
340 ROYAL PAL WAY, SUITE 100 PALM BEACH, FL 33480				Street Address (	reet Address (P.O. Box Number is Not Acceptable)					
									T = 0 +	
					City			FL	Zip Code	
	named entity sub- tions of registered		the purpose of changing its	register	ed office or register	red agent, or both	n, in the State of Fi	orida. I em fa	miliar with, (	and accept
SIGNATURE .	Signature, typed or print	ed name of registered agent an	d tide if applicable. (NOTE	: Registere	d Agent signature requires	d when reinstating)		DATE		<u> </u>
Filing Fee is \$50.00 Due by May 1, 2006										
FI D	iling Fee is \$5 ue by May 1,	50.00 200 <del>6</del>						e check pe n Departme		
9.	ue by May 1,	50.00 2006 MANAGING MEMBER		10.				Department / CHANGES	nt of State	
9. 111LE	ue by May 1, 3	MANAGING MEMBER	S/MANAGERS	TITL			Florid	Department / CHANGES		Addition
9.	MGR BEATTIE, HAM	MANAGING MEMBER		TITL			Florid	Department / CHANGES	nt of State	
9. TITLE NAME	ue by May 1, 3	MANAGING MEMBER MLIN III LAKE WAY		TITLI NAM STRE	E		Florid	Department / CHANGES	nt of State	
9. TITLE NAME STREET ADDRESS	MGR BEATTIE, HAN 1263 NORTH I	MANAGING MEMBER MLIN III LAKE WAY		TITLI NAM STRE	E ET ADORESS -ST-ZIP		Florid	Departme	nt of State	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MGR BEATTIE, HAN 1263 NORTH I PALM BEACH, MGR LADOVE, LAW	MANAGING MEMBER MLIN III LAKE WAY , FL 33480  VRENCE	□ Delete	TITLI NAM STRE CITY TITLI NAM	E ET ADDRESS -ST-ZIP E		Florid	Departme	nt of State	Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MGR BEATTIE, HAN 1263 NORTH I PALM BEACH, MGR LADOVE, LAW 395 CARIBBE	MANAGING MEMBER MLIN III LAKE WAY , FL 33480  WRENCE AN ROAD	□ Delete	TITLE NAM STRE CITY TITLE NAM STRE	E ET ADDRESS -ST-ZIP		Florid	Departme	nt of State	Addition
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11. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Unapter 119, Horida Statutes. I further certify this limit of indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under outh; 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: (//// OR PRINTED NAME OF STORING MANAGER, MANAGER, OR AUTHORIZED REPRESENTAT

3/21/07

561-882-04