2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054482

City-St-Zip:

FORT MYERS, FL 33908

Entity Name: FIRST FLIGHT AVIATION, LLC

FILED Feb 20, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 605 DANLEY DRIVE, SUITE 11 FORT MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 605 DANLEY DRIVE, SUITE 11 FORT MYERS, FL 33907 FEI Number: 27-0098760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAYUSA, MICHAEL F ESQ 1922 VICTORIA AVE., SUITE A FORT MYERS, FL 33901 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete STOECKER, GERHARD Name: Name: Address: 10523 PUTNAM COURT Address: City-St-Zip: LEHIGH ACRES, FL 33936 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DUBIN, WAYNE M Name: Address: 3385 PRESIDENTIAL COURT, UNIT 103 Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition NOUGHTON, LARRY W Name: Name: Address: 5601 HARBORAGE DRIVE Address:

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.

City-St-Zip:

SIGNATURE: LARRY W. NOUGHTON MGRM 02/20/2006