

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055211

FILED
Apr 28, 2006
Secretary of State

Entity Name: CARBALLO AVIATION LLC

Current Principal Place of Business:

129 COMMODORE DR
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

7030 S. YALE
SUITE 300
TULSA, OK 74136

New Mailing Address:

FEI Number: 20-1407740 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARBALLO, BERNARD
129 COMMODORE DRIVE
JUPITER, FL 33477 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: CARBALLO, BERNARD
Address: 129 COMMODORE DR
City-St-Zip: JUPITER, FL 33477

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: BERNARD CARBALLO MGR 04/28/2006

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