2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000064799

Entity Name: AIR PARTNERS, LLC

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 NILSON WAY

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

201 NILSON WAY

ORLANDO, FL 32803 US

FEI Number: 16-1707264 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301 US

HENLEY, ROY L 255 DEER ISLE DRIVE ORLANDO, FL 34787 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: ROY L. HENLEY 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HENLEY, ROY L
 Name:

 Address:
 201 NILSON WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32803 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HENLEY, SUSÁN E
 Name:

 Address:
 201 NILSON WAY
 Address:

 City-St-Zip:
 ORLANDO, FL 32803 US
 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: ROY L. HENLEY MGRM 04/28/2006