

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065333

Entity Name: SECURE AVIATION, LLC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1535 S.E. 17TH STREET, STE. B206
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1535 S.E. 17TH STREET, STE. B206
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-1589242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINERMAN, STANLEY S
1535 S.E. 17TH STREET, STE. B206
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

LORBERBAUM, MARK C
1535 S.E. 17TH STREET, STE. B206
FORT LAUDERDALE, FL 33316 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: MARK LORBERBAUM

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEERFIELD CAPITAL CO, RPORATION
Address: 1535 SE 17TH ST SUITE B206
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR () Delete
Name: SECURE FINANCIAL ASS, ETS, INC
Address: 2700 NORTH MILITARY TRAIL SUITE 150
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK LORBERBAUM

MGR

04/27/2006

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