

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074772

FILED
Mar 06, 2006
Secretary of State

Entity Name: MIAMI SEAPLANE SERVICE LLC

Current Principal Place of Business:

3401 RICKENBACKER CAUSEWAY
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

1610 S.W 77 AVE.
PEMBROKE PINES, FL 33023 US

Current Mailing Address:

15160 SOUTH RIVER DRIVE
MIAMI, FL 33169 US

New Mailing Address:

1610 S.W. 77 AVE.
PEMBROKE PINES, FL 33023 US

FEI Number: 20-1748368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, EGERTON A
15160 SOUTH RIVER DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ANDERSON, EGERTON A
1610 S.W. 77 AVE.
PEMBROKE PINES, FL 33023 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: EGERTON A. ANDERSON

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANDERSON, EGERTON A
Address: 15160 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANDERSON, EGERTON A
Address: 1610 S. W. 77 AVE.
City-St-Zip: PEMBROKE PINES, FL 33023 US

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: EGERTON A. ANDERSON

MGRM

03/06/2006

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