

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003210

FILED
Jun 07, 2006
Secretary of State

Entity Name: LANCAIR N915GM COMPANY, LLC

Current Principal Place of Business:

5654 OAKMONT AVENUE
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

5654 OAKMONT AVENUE
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 20-2173491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD, SUITE 1700
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PERETZ, STEVEN I
Address: 5654 OAKMONT AVENUE
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR () Delete
Name: SCLAFANI, JIM
Address: 520 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: MEADE, MICHAEL S
Address: 3772 COVENTRY LANCE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

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

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: STEVEN PERETZ

MGR

06/07/2006

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