

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006638

FILED
May 23, 2006
Secretary of State

Entity Name: NEW YORK REGIONAL AIRLINES, LLC

Current Principal Place of Business:

1113 ISLAND ROAD
RIVERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

931 VILLAGE BOULEVARD, SUITE 905-323
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-2547506 **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:

KANEB, EDWARD J JR
1113 ISLAND ROAD
RIVERA BEACH, FL 33404 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEM () Change (X) Addition
Name: KANEB, EDWARD J JR
Address: 931 VILLAGE BOULEVARD SUITE 905-323
City-St-Zip: WEST PALM BEACH, FL 33409

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: EDWARD J. KANEB JR

MM

05/23/2006

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