

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 05, 2006
Secretary of State**

DOCUMENT# L05000011578

Entity Name: PATHFINDER AIRCRAFT MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

7683 EAGLET CT.
FORT MYERS, FL 33912 US

New Principal Place of Business:

15770 SHAMROCK DRIVE
FORT MYERS, FL 33912 US

Current Mailing Address:

7683 EAGLET CT.
FORT MYERS, FL 33912 US

New Mailing Address:

15770 SHAMROCK DRIVE
FORT MYERS, FL 33912 US

FEI Number: 20-2289390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
2640 GOLDEN GATE PKWY
SUITE 205
NAPLES, FL 34105 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: MGRM () Delete
Name: KELLY, PATRICK
Address: 7683 EAGLET CT.
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: ARMEDA, LATT
Address: 19501 ARMEDA ROAD
City-St-Zip: ALVA, FL 33920 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLY, PATRICK
Address: 15770 SHAMROCK DRIVE.
City-St-Zip: FORT MYERS, FL 33912 US

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: PATRICK W KELLY

MGRM

04/05/2006

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