2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022387

Entity Name: NIMBUS AVIATION LLC

FILED Feb 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2345 HARPER ST 2345 HARPER ST

JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

2345 HARPER ST 2345 HARPER ST

JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32204

FEI Number: 20-2563896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

2345 HARPER STREET

PLANTATION FL 23224 LIS

PLANTATION, FL 33324 US JACKSONVILLE, FL 32204 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: ELIZABETH RAFFERTY 02/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 DUKE, JOSEPH
 Name:
 DUKE, JOSEPH

 Address:
 2345 HARPER ST
 Address:
 2345 HARPER ST

City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: JACKSONVILLE, FL 32204

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: JOSEPH DUKE MGRM 02/07/2006