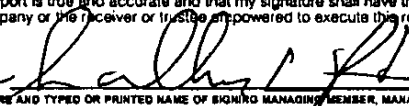


# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Jun 22, 2006 8:00 am**  
**Secretary of State**

05-05-2006 90030 032 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                          |                                                   |                                                                            |                                                                                                 |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|---------------------------------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L05000032421</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                          |                                                   |                                                                            |                |  |
| 1. Entity Name<br><b>ARCTIC AIR OF NORTHEAST FLORIDA, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                          |                                                   |                                                                            |                                                                                                 |  |
| Principal Place of Business<br><b>2323 CLYDO RD<br/>JACKSONVILLE, FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                          |                                                   | Mailing Address<br><b>P. O. BOX 50496<br/>JACKSONVILLE BEACH, FL 32240</b> |                                                                                                 |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                          | 3. Mailing Address                                |                                                                            |                                                                                                 |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                          | Suite, Apt. #, etc.                               |                                                                            |                                                                                                 |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                          | City & State                                      |                                                                            |                                                                                                 |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                                                                  | Zip                                               | Country                                                                    | 4. FEI Number<br><b>59-3642811</b>                                                              |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                          |                                                   |                                                                            | Applied For<br><input type="checkbox"/> Not Applicable                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                          |                                                   |                                                                            | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b> |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                          |                                                   | 7. Name and Address of New Registered Agent                                |                                                                                                 |  |
| <b>PARKS, CHARLTON L<br/>5915 DEWBERRY CT.<br/>JACKSONVILLE, FL 32277</b>                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                          |                                                   | Name                                                                       |                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                          |                                                   | Street Address (P.O. Box Number is Not Acceptable)                         |                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                          |                                                   | City                                                                       |                                                                                                 |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                          |                                                   | State <b>FL</b> Zip Code                                                   |                                                                                                 |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |                                                                                                          |                                                   |                                                                            |                                                                                                 |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when renouncing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                          |                                                   |                                                                            |                                                                                                 |  |
| Filing Fee is \$50.00 Due by May 1, 2008                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                          | Make check payable to Florida Department of State |                                                                            |                                                                                                 |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                          |                                                   | 10. ADDITIONS/CHANGES                                                      |                                                                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | MGRM<br>PARKS, CHARLTON L<br>5915 DEWBERRY CT.<br>JACKSONVILLE, FL 32277 <input type="checkbox"/> Delete |                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                          |                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                          |                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                          |                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                          |                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <input type="checkbox"/> Delete                                                                          |                                                   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                               |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #                                                                                                                                                                                                                                                                             |                                                                                                          |                                                   |                                                                            |                                                                                                 |  |

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