

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041424

Entity Name: AIRWAY, L.L.C.

FILED
May 24, 2006
Secretary of State

Current Principal Place of Business:

591 GOLDEN HARBOR DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

591 GOLDEN HARBOR DRIVE
BOCA RATON, FL 33432

New Mailing Address:

105 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

D'ALMEIDA, ARTHUR B ESQ.
105 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: DAVIS, REBECCA
Address: 591 GOLDEN HARBOR DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: REBECCA DAVIS

MGRM

05/24/2006

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