

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048031

FILED
Jan 12, 2006
Secretary of State

Entity Name: ROMEO WHISKY AIRCRAFT LEASING COMPANY, LLC

Current Principal Place of Business:

2800 2ND AVENUE NORTH
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2800 2ND AVENUE NORTH
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 20-2840394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGENSTEIN, CHARLES R
5525 NW 15TH AVENUE
SUITE 200
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

WARWICK, ROGER J
2800 2ND AVE N
LAKE WORTH, FL 33461 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: ROGER WARWICK

01/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WARWICK, ROGER J
Address: 2800 2ND AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: WARWICK, ROGER J
Address: 2800 2ND AVENUE NORTH
City-St-Zip: LAKE WORTH, FL 33461 US

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: ROGER WARWICK

PRES

01/12/2006

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