

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058848

FILED
Apr 13, 2006
Secretary of State

Entity Name: STUART'S AVIATION SERVICES, LLC

Current Principal Place of Business:

4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224

New Principal Place of Business:

388 CRESCENT BLVD.
SAINT AUGUSTINE, FL 32095

Current Mailing Address:

4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224

New Mailing Address:

388 CRESCENT BLVD.
SAINT AUGUSTINE, FL 32095

FEI Number: 20-2995635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MAXWELL, DOUGLAS R
10739 DEERWOOD PARK BOULEVARD
SUITE 200A
JACKSONVILLE, FL 32256 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:

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STUART, SETH
Address: 388 CRESCENT BOULEVARD
City-St-Zip: ST. AUGUSTINE, FL 32095

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: SETH STUART

MGRM

04/13/2006

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