

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059548

FILED
Feb 28, 2006
Secretary of State

Entity Name: SHELTAIR AVIATION PUERTO RICO, LLC

Current Principal Place of Business:

4860 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4860 N.E. 12TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-2998462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO W
312 S.E. 17TH STREET
SECOND FLOOR
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SCHAMTZ, JOHN F
4860 NE 12TH AVE
FORT LAUDERDALE, FL 33334 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: JOHN F. SCHMATZ

02/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOLLAND, GERALD M
Address: 4860 N.E. 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM () Delete
Name: SCHMATZ, JOHN F
Address: 4860 N.E. 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ZWIRN, EDWARD
Address: 1100 LEE WAGENER BLVD, SUITE 107
City-St-Zip: FT LAUDERDALE, FL 33315

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: JOHN F. SCHMATZ

VP

02/28/2006

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