2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L05000063854

Entity Name: ENTERPRISE AVIATION PARTNERS, LLC

Current Principal Place of Business:

305 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

2211 LEE RD.
SUITE 100
WINTER PARK, FL 32789

Current Mailing Address:

305 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

2211 LEE RD
SUITE 100
WINTER PARK, FL 32789

FEI Number: 20-3070590 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARDING, ROBERT L ESQ.
20 NORTH EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FOREMAN, STEPHEN F
2211 LEE RD.
SUITE 100
WINTER PARK, FL 32789 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: STEPHEN F. FOREMAN 04/28/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: FOREMAN, STEPHEN F
Address: 305 DOUGLAS AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: FOREMAN, STEPHEN F
Address: 2211 LEE RD., SUITE 100
City-St-Zip: WINTER PARK, FL 32789

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: STEPHEN F. FOREMAN MR. 04/28/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date