

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000084763

FILED
Apr 25, 2006
Secretary of State

Entity Name: SOUTHERN AIRWAYS, LLC

Current Principal Place of Business:

1900 S HARBOR CITY BLVD
SUITE 315
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1900 S HARBOR CITY BLVD
SUITE 315
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 20-3450106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, MICHAEL
1900 S HARBOR CITY BLVD
SUITE 315
MELBOURNE, FL 32901 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: MGR () Delete
Name: HAWKINS, MICHAEL W
Address: 1900 S HARBOR CITY BLVD STE. 315
City-St-Zip: MELBOURNE, FL 32901

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: MICHAEL W HAWKINS

MGR

04/25/2006

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