

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085572

FILED
Apr 27, 2006
Secretary of State

Entity Name: EXQUISITE AIR, LLC

Current Principal Place of Business:

4507 FURLING LANE
SUITE 108
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4507 FURLING LANE
SUITE 108
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 20-3379837 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER, LARRY P JR.
4507 FURLING LANE
SUITE 108
DESTIN, FL 32541 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BECKER, LARRY P SR
Address: 4507 FURLING LANE SUITE 108
City-St-Zip: DESTIN, FL 32541

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: LARRY BECKER SR

MGRM

04/27/2006

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