

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088852

FILED
Mar 26, 2006
Secretary of State

Entity Name: U-FLY-IT LIGHT SPORT AIRCRAFT, LLC.

Current Principal Place of Business:

915 BISCAYNE BLVD.
UNIT 3
DELAND, FL 32724 US

New Principal Place of Business:

915 BISCAYNE BLVD.
HANGAR B
DELAND, FL 32724 US

Current Mailing Address:

P.O. BOX 3649
DELAND, FL 32721 US

New Mailing Address:

FEI Number: 02-0599432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLEY, DENNIS S
915 BISCAYNE BLVD.
UNIT 3
DELAND, FL 32724 US

Name and Address of New Registered Agent:

CARLEY, DENNIS S PRES
915 BISCAYNE BLVD.
HANGAR B
DELAND, FL 32724 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: DENNIS S. CARLEY

03/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: CARLEY, DENNIS S
Address: 915 BISCAYNE BLVD., HANGAR B
City-St-Zip: DELAND, FL 32724

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: DENNIS S. CARLEY

PRES

03/26/2006

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