2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096465

Entity Name: EAM AVIATION, LLC

FILED Jan 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1919 A NW 40TH CT POMPANO BEACH, FL 33064

Current Mailing Address: New Mailing Address:

5604 CLEARVIEW 6850 NINETEEN MILE

TROY, MI 48098 STERLING HEIGHTS, MI 48314

FEI Number: 20-3497887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANCINI, EDWARD 1919 A NW 40TH CT

POMPANO BEACH, FL 33064 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MANCINI, EDWARD
 Name:

 Address:
 5604 CLEARVIEW
 Address:

 City-St-Zip:
 TROY, MI 48098
 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: EDWARD MANCINI MGRM 01/10/2006