

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100407

FILED
Mar 12, 2006
Secretary of State

Entity Name: RYAN AIRLINE CONSULTING, LLC

Current Principal Place of Business:

P.O. BOX 402601
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 402601
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 81-0679461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, #28TH FL
MIAMI, FL 33131 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:

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

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: RYAN, RUSSELL
Address: 5320 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: S () Change (X) Addition
Name: RYAN, ERICKA
Address: 5320 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140 FL

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: RUSSELL RYAN

P

03/12/2006

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