

# 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111032

FILED  
Sep 09, 2006  
Secretary of State

Entity Name: AMERIMEX AIR CHARTERS, LLC.

**Current Principal Place of Business:**

4500 140TH AVENUE NORTH  
SUITE #101  
CLEARWATER, FL 33762

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 17705  
CLEARWATER, FL 33762

**New Mailing Address:**

FEI Number: 20-3805585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TAX DEFENSE CENTER, INC.  
2350 W 84TH STREET  
#18  
HIALEAH, FL 33016 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: WALKER, DEEN  
Address: P.O. BOX 17705  
City-St-Zip: CLEARWATER, FL 33762

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PABON, JOHN  
Address: P.O. BOX 17705  
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM ( ) Change (X) Addition  
Name: MARTINEZ, MONICA  
Address: P.O. BOX 17705  
City-St-Zip: CLEARWATER, FL 33762

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: JOHN PABON

MGRM

09/09/2006

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