

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111032

FILED
Oct 12, 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: MGRM () Delete
Name: PABON, JOHN
Address: P.O. BOX 17705
City-St-Zip: CLEARWATER, FL 33762Title: MGRM () Delete
Name: MARTINEZ, MONICA
Address: P.O. BOX 17705
City-St-Zip: CLEARWATER, FL 33762Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGRM () Change (X) Addition
Name: HERRERA, CANDE
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

10/12/2006

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