

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111032

FILED
Jul 23, 2007
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:

4500 140TH AVE N
STE 101
CLEARWATER, FL 33762

FEI Number: 20-3805585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 33762

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

Title: MGRM () Delete
Name: HERRERA, CANDE
Address: P.O. BOX 17705
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, MONICA
Address: 4500 140TH AVE N
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM (X) Change () Addition
Name: HERRERA, CANDE
Address: 4500 140TH AVE N
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify 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

07/23/2007

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