

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115307

Entity Name: FK-LIGHTPLANES USA LLC

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

1610 SW 77 AVENUE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

1610 SW 77 AVENUE
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 65-0786213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, EGERTON A
15160 SOUTH RIVER DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

ANDERSON, EGERTON A
1610 S.W. 77 AVE.
PEMBROKE PINES, FL 33023 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: EGERTON A. ANDERSON

03/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANDERSON, EGERTON A
Address: 15160 SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANDERSON, EGERTON A
Address: 1610 S.W. 77 AVE.
City-St-Zip: PEMBROKE PINES, FL 33023

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: EGERTON A. ANDERSON

MGR

03/06/2006

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