

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000115586

Entity Name: LAMAR AVIATION, L.L.C.

FILED
Dec 26, 2006
Secretary of State

Current Principal Place of Business:

6103 GREATWATER DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

3210 WATERBRIDGE COURT
KISSIMMEE, FL 34744

Current Mailing Address:

6103 GREATWATER DRIVE
WINDERMERE, FL 34786

New Mailing Address:

3210 WATERBRIDGE COURT
KISSIMMEE, FL 34744

FEI Number: 20-3872745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITEZ, AGUSTIN R
1223 EAST CONCORD STREET
ORLANDO, FL 32803 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: NIEVES, HENRY L
Address: 6103 GREATWATER DRIVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIEVES, HENRY L
Address: 3210 WATERBRIDGE COURT
City-St-Zip: KISSIMMEE, FL 34744

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: HENRY L. NIEVES

MGRM

12/26/2006

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