

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001819

Entity Name: BOULDER AVIATION, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

11705 AIRPORT WAY SUITE 300
BROOMFIELD, CO 80021

New Principal Place of Business:

4751 JIM WALTERS BOULEVARD SUITE 303
TAMPA, FL 33607

Current Mailing Address:

11705 AIRPORT WAY SUITE 300
BROOMFIELD, CO 80021

New Mailing Address:

4751 JIM WALTERS BOULEVARD SUITE 303
TAMPA, FL 33607

FEI Number: 58-2631274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ.
1700 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 336295218 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: ZG CONSULTING, INC.,
Address: 6200 COURTNEY CAMPBELL CAUSEWAY, SUITE 740
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZG CONSULTING, INC.,
Address: 3000 BAYPORT DRIVE SUITE 800
City-St-Zip: TAMPA, FL 33607

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: PAUL RAGAINI

CF0

04/28/2006

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