2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002786

Entity Name: MALIBU AVIATION, LLC

FILED Feb 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 HERON'S NEST 4087 SE OLD ST LUCIE BLVD STUART, FL 34996

STUART, FL 34996

Current Mailing Address: New Mailing Address:

7710 S US HWY 1 PORT ST LUCIE, FL 34952

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMERI, NORMAN A PALMERI, NORMAN A 10 HERONS NEST 4087 SE ÓLD ST LUCIE BLVD STUART, FL 34996 US STUART, FL 34996

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: NORMAN A PALMERI 02/27/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition PALMERI, NORMAN A PALMERI, NORMAN A Name: Name:

Address: 10 HERON'S NEST Address: 4087SE OLD ST LUCIE BLVD

City-St-Zip: STUART, FL 34996 City-St-Zip: STUART, FL 34996

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: NORMAN A PALMERI **PRES** 02/27/2006