

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002326

FILED
Mar 15, 2006
Secretary of State

Entity Name: CONSOLIDATED AIRCRAFT HOLDINGS LLC

Current Principal Place of Business:

908 COCONUT DRIVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

4050 S.W. 11TH TERRACE
FORT LAUDERDALE, FL 33315

Current Mailing Address:

160 PLANTATION SHORES DR
TAVERNIER, FL 33070

New Mailing Address:

4050 S.W. 11TH TERRACE
FORT LAUDERDALE, FL 33315

FEI Number: 20-1189085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, BRIAN
908 COCONUT DRIVE
FORT LAUDERDALE, FL 33315 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: ROSS, BRIAN
Address: 908 COCONUT DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

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

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: BRIAN ROSS

MGR

03/15/2006

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