## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

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DOCUMENT # M04000003979

1. Entity Name

ARMOR HOLDINGS AIRCRAFT, L.L.C.



Principal Place of Business

13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218

Mailing Address

13386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218



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SECRETARY OF STATE TALLAHASSEE. FLORIDA



02202006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 68-0593490

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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8.	. 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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

## Filing Fee is \$50.00 Due by May 1, 2006

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	SCHILLER, ROBERT R
STREET ADDRESS	13386 INTERNATIONAL PARKWAY
CITY-ST-ZIP	JACKSONVILLE, FL 32218
TITLE	MGRV
NAME	HEIAR, GLENN
STREET ADDRESS	13386 INTERNATIONAL PARKWAY
CITY-ST-ZIP	JACKSONVILLE, FL 32218
TITLE	vs
NAME	KATZ, GLENN
STREET ADDRESS	13386 INTERNATIONAL PARKWAY
CITY-ST-ZIP	JACKSONVILLE, FL 32218
TITLE	PTAS
NAME	BARATELLI, PHIL
STREET ADDRESS	13386 INTERNATIONAL PARKWAY
CITY-ST-ZIP	JACKSONVILLE, FL 32218
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CiTY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 manager or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Vice President/Assistant Secretary 02/21/2006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #