

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005303

FILED
Jan 09, 2006
Secretary of State

Entity Name: FRIGATE AIR LLC

Current Principal Place of Business:

3511 SILVERSIDE ROAD, SUITE 105
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

3511 SILVERSIDE ROAD, SUITE 105
WILMINGTON, DE 19810

New Mailing Address:

P. O. BOX 6015
LAKELAND, FL 33807

FEI Number: 84-1690576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBINSON, MILLARD R
568 PENINSULAR DRIVE
LAKELAND, FL 33813 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: ROBINSON, MILLARD R
Address: 568 PENINSULAR DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: MGR () Delete
Name: HUNTER, STEVEN
Address: 5516 OLD SCOTT LAKE ROAD
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES:

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

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: MILLARD R. ROBINSON

MGR

01/09/2006

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