

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007348

FILED  
Apr 23, 2004  
Secretary of State

**Entity Name:** PICKERING AVIATION SERVICES, L.L.C.

**Current Principal Place of Business:**

501 BRICKELL KEY DR  
SUITE 400  
MIAMI, FL 33131

**New Principal Place of Business:**

801 BRICKELL AVE, SUITE 1580  
MIAMI, FL 33131

**Current Mailing Address:**

501 BRICKELL KEY DR  
SUITE 400  
MIAMI, FL 33131

**New Mailing Address:**

801 BRICKELL AVE, SUITE 1580  
MIAMI, FL 33131

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

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

NS CORPORATE SERVICES INC.  
501 BRICKELL KEY DRIVE  
SUITE 400  
MIAMI, FL 33131 US

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

NS CORPORATE SERVICES INC.  
801 BRICKELL AVE, SUITE 1580  
MIAMI, FL 33131 US

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: \_\_\_\_\_ 04/23/2004  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CANTERVILLE WORLDWID, E LIMITED  
Address: P.O. BOX 116 SEA MEADOW HOUSE  
City-St-Zip: ROADTOWN TORTOLA BUI,

**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 Section 119.07(3)(i), 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: CANTERVILLE                      MGR                      04/23/2004  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date