2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 20, 2005 08:00 AM **DOCUMENT # L00000013196 Secretary of State** 1. Entity Name C & L AVIATION, LLC Principal Place of Business Mailing Address 258 SW 33RD ST. 1721 S.E. NINTH ST. FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33316 01182005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2275385 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAUMGARTEN, MAURICE J DO NOT WRITE 100 S.E. 2ND ST., #4300 MIAMI, FL 33131 IN THIS SPACE 3. 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 to 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, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE LA FORGIA, VITO NAME 3814 CURTISS PARKWAY STREET ADDRESS CRY-ST-ZIP VIRGINIA GARDENS, FL 33166 100000186186 01777705-80046-010 50.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CRIY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; 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.

CIGNATURE. Mari W. Lettlew 1/18/55