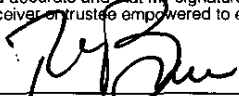


# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Mar 29, 2004 8:00 am**  
**Secretary of State**

03-29-2004 90562 033 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                       |                     |                                                                                                |                                                                                                               |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L02000011977</b><br>1. Entity Name<br><b>AIR PRIDE, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                       |                     |                                                                                                |                              |                                                                   |
| Principal Place of Business<br><b>500 EAST BROWARD BOULEVARD, SUITE 1950<br/>FORT LAUDERDALE, FL 33394</b>                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                       |                     | Mailing Address<br><b>500 EAST BROWARD BOULEVARD, SUITE 1950<br/>FORT LAUDERDALE, FL 33394</b> |                                                                                                               |                                                                   |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                       | 3. Mailing Address  |                                                                                                |                                                                                                               |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                                       | Suite, Apt. #, etc. |                                                                                                |                                                                                                               |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                       | City & State        |                                                                                                |                                                                                                               |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                                                               | Zip                 | Country                                                                                        |                                                                                                               |                                                                   |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                       |                     |                                                                                                | 7. Name and Address of New Registered Agent                                                                   |                                                                   |
| <b>HARDIN, DAVID C</b><br><b>500 EAST BROWARD BOULEVARD, SUITE 1950</b><br><b>FT LAUDERDALE, FL 33394</b>                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                       |                     |                                                                                                | Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>City _____ <b>FL</b> Zip Code _____ |                                                                   |
| 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____</small>                                                                                                                                                                                                                                                                                                                       |                                                                                                                                       |                     |                                                                                                |                                                                                                               |                                                                   |
| <b>Filing Fee is \$50.00</b><br><b>Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                       |                     | <b>Make check payable to</b><br><b>Florida Department of State</b>                             |                                                                                                               |                                                                   |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                       |                     |                                                                                                | 10. ADDITIONS/CHANGES                                                                                         |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br><b>BAUR, THOMAS</b><br><b>5280 NW 21 AVENUE, HANGER 58</b><br><b>FORT LAUDERDALE, FL 33309</b> <input type="checkbox"/> Delete |                     |                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br><b>BAUR, CINDY</b><br><b>5280 NW 21 AVENUE, HANGER 58</b><br><b>FORT LAUDERDALE, FL 33309</b> <input type="checkbox"/> Delete  |                     |                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                                       |                     |                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                                       |                     |                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                                       |                     |                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                                       |                     |                                                                                                | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 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. |                                                                                                                                       |                     |                                                                                                |                                                                                                               |                                                                   |
| <b>SIGNATURE:</b>  <b>THOMAS E. BAUR</b><br><small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                           |                                                                                                                                       |                     |                                                                                                | <b>MAR 0 1 2004</b><br><small>Date</small>                                                                    |                                                                   |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                       |                     |                                                                                                | <b>(954) 772-4696</b><br><small>Daytime Phone #</small>                                                       |                                                                   |