

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001063

FILED
Apr 28, 2004
Secretary of State

Entity Name: MOUNTAIN AVIATION, LLC

Current Principal Place of Business:

21 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

17 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

Current Mailing Address:

21 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

New Mailing Address:

17 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

FEI Number: 83-0300901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALMOS, STEVEN J
21 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

HALMOS, STEVEN J
17 WEST LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301 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: STEVEN J HALMOS

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HALMOS, STEVEN J
Address: 21 WEST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MEM () Delete
Name: HALMOS, MADELAINE G
Address: 21 WEST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALMOS, STEVEN J
Address: 17 WEST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: HALMOS, MADELAINE G
Address: 17 WEST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: STEVEN J HALMOS

MGRM

04/28/2004

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