

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90318 026 ****50.00

DOCUMENT # M02000002347

1. Entity Name
ODYSSEY AVIATION, LLC



Principal Place of Business

1700 SEAPORT BLVD.
4TH FLOOR
REDWOOD CITY, CA 94043

Mailing Address

C/O MARIO G. DE MENDOZA, III
112765 FOREST HILL BLVD., #1302
WELLINGTON, FL 33414

24015002



2. Principal Place of Business

1700 Seaport Blvd.

Suite, Apt. #, etc.
4th Floor

3. Mailing Address

c/o Mario G. de Mendoza, III

Suite, Apt. #, etc.
12765 Forest Hill Blvd, #1302

01202004

Chg-LLC

CR2E083 (10/03)

City & State

Redwood City, California

City & State

Wellington, Florida

4. FEI Number

65-0745273

Applied For

Not Applicable

Zip
94063

Country
USA

Zip
33414

Country
USA

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

DE MENDOZA, MARIO G III
12765 FOREST HILL BLVD., #1302
WELLINGTON, FL 33414

7. Name and Address of New Registered Agent

Name
Mario G. de Mendoza, III, P.A.

Street Address (P.O. Box Number is Not Acceptable)
12765 Forest Hill Boulevard

Suite 1302

City
Wellington

FL

Zip Code
33414

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, **Mario G. de Mendoza, III, P.A.**

SIGNATURE , Mario G. de Mendoza, III, President

2/13/04

Signature required if 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, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
ARMSTRONG, HARVEY L
1700 SEAPORT BLVD., 4TH FLOOR
REDWOOD CITY, CA 94043 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
Armstrong, Harvey L.
1700 Seaport Blvd., 4th Floor
Redwood City, CA 94063 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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.

SIGNATURE: , Harvey L. Armstrong, Manager 2/18/04 (650) 210-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #