

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002347

Entity Name: ODYSSEY AVIATION, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1700 SEAPORT BLVD. 4TH FLOOR
REDWOOD CITY, CA 94063

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O HARVEY L. ARMSTRONG
1700 SEAPORT BLVD., 4TH FLOOR
REDWOOD CITY, CA 94063

FEI Number: 65-0745273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ARMSTRONG, HARVEY L
Address: 1700 SEAPORT BLVD., 4TH FLOOR
City-St-Zip: REDWOOD CITY, CA 94063

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: HARVEY ARMSTRONG

MGR

04/27/2005

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