

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001957

FILED
Jan 09, 2004
Secretary of State

Entity Name: JH AIRPLANE, LLC

Current Principal Place of Business:

15215 TECHNOLOGY DRIVE
BROOKSVILLE, FL 34609

New Principal Place of Business:

Current Mailing Address:

15215 TECHNOLOGY DRIVE
BROOKSVILLE, FL 34609

New Mailing Address:

FEI Number: 59-3631429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NORTHWEST 16TH ST.
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HOLLANDER, JEFFREY
15215 TECHNOLOGY DRIVE
BROOKSVILLE, FL 34604 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: JEFFREY HOLLANDER

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: JEFFREY, HOLLANDER
Address: 15215 TECHNOLOGY DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

Title: MGRM () Delete
Name: JUDITH, HOLLANDER
Address: 15215 TECHNOLOGY DRIVE
City-St-Zip: BROOKSVILLE, FL 34609

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY HOLLANDER

MGRM

01/09/2004

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