

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007298

Entity Name: SOLLEY AVIATION, L.L.C.

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

7777 PLANTATION CIRCLE
UNIVERSITY PARK, FL 34201

New Principal Place of Business:

1516 ISLAND GREEN
DESTIN, FL 32550

Current Mailing Address:

PO BOX 1087
TALLEVAST, FL 34270

New Mailing Address:

PO BOX 6815
DESTIN, FL 32550

FEI Number: 59-3657248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLLEY, MICHAEL W
7777 PLANTATION CIRCLE
UNIVERSITY PARK, FL 34201 US

Name and Address of New Registered Agent:

SOLLEY, MICHAEL W
1516 ISLAND GREEN
DESTIN, FL 32550 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: MICHAEL W. SOLLEY

01/17/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SOLLEY, MICHAEL W
Address: 7777 PLANTATION CIRCLE
City-St-Zip: UNIVERSITY PARK, FL 34201

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOLLEY, MICHAEL W
Address: 1516 ISLAND GREEN
City-St-Zip: DESTIN, FL 32550

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: MICHAEL W. SOLLEY

MGRM

01/17/2004

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