2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013348

FILED Jan 11, 2004 Secretary of State

Entity Name: FLYAWAY, LLC **New Principal Place of Business: Current Principal Place of Business:** JUPITER, FL 33469 **Current Mailing Address: New Mailing Address:** 75 RIVER DR. JUPITER, FL 33469 FEI Number: 65-1068093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SINGER, MICHAEL S ESQUIRE 3801 PGA BLVD. SUITE 802 NORTH PALM BEACH, FL 33410 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition DROURR, NATHANIEL R Name: Name: Address: 75 RIVER DR. Address: City-St-Zip: TEQUESTA, FL 33469 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DROURR, CATHERINE G Name: Address: 75 RIVER DR. Address: City-St-Zip: TEQUESTA, FL 33469 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: NATHANIEL R DROURR MGRM 01/11/2004