

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000014138

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: AVIATION WORLDWIDE SERVICES, L.L.C.

Current Principal Place of Business:

15 WINDJAMMER POINT
MERRITT ISLAND, FL 32952

New Principal Place of Business:

635 BIMINI ROAD
SATELLITE BEACH, FL 32937

Current Mailing Address:

1861 S PATRICK DR
PMB 115
INDIAN HARBOUR BEACH, FL 32937 US

New Mailing Address:

FEI Number: 59-3704582 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

FALLACE, JAMES H
FALLACE & ASSOCIATES PA
1900 S HICKORY ST SUITE A
MELBOURNE, FL 32901 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: MGR () Delete
Name: PERE., RICHARD J SR.
Address: 15 WINDJAMMER POINT
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: MGR () Delete
Name: CHILDREY, TIMOTHY L
Address: 15 WINDJAMMER POINT
City-St-Zip: MERRITT ISLAND, FL 32952 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERE., RICHARD J SR.
Address: 635 BIMINI ROAD
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGR (X) Change () Addition
Name: CHILDREY, TIMOTHY L
Address: 635 BIMINI ROAD
City-St-Zip: SATELLITE BEACH, FL 32937 US

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: TIMOTHY L. CHILDREY

MGR

01/14/2002

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