

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014138

FILED
Jan 20, 2005
Secretary of State

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

Current Principal Place of Business:

1371 GENERAL AVIATION DRIVE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1371 GENERAL AVIATION DRIVE
MELBOURNE, FL 32935

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:

CHILDREY, TIMOTHY L
1371 GENERAL AVIATION DRIVE
MELBOURNE, FL 32935 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: TIMOTHY L. CHILDREY

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHILDREY, TIMOTHY L
Address: 1425 GEN AVIATION DR.
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR () Delete
Name: PERE,, RICHARD J SR.
Address: 1425 GEN. AVIATION DR.
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHILDREY, TIMOTHY L
Address: 1371 GENERAL AVIATION DR.
City-St-Zip: MELBOURNE, FL 32935 US

Title: MGR (X) Change () Addition
Name: PERE,, RICHARD J SR.
Address: 1371 GENENERAL AVIATION DR.
City-St-Zip: MELBOURNE, FL 32935 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

01/20/2005

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