

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001865

Entity Name: RTW AVIATION, LLC

FILED  
Jan 14, 2005  
Secretary of State

## Current Principal Place of Business:

333 NORTH NEW RIVER DR. EAST,  
SUITE 1200  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

333 NORTH NEW RIVER DR. EAST  
SUITE 1200  
FT LAUDERDALE, FL 33301

## New Mailing Address:

FEI Number: 65-1075327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROPES, JOHN  
333 NORTH NEW RIVER DR. EAST  
SUITE 1200  
FT LAUDERDALE, FL 33301 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: MGRM ( ) Delete  
Name: ROPES, JOHN  
Address: 333 NORTH NEW RIVER DR. EAST, SUITE 1200  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: MGRM ( ) Delete  
Name: WRIGHT, HAROLD E  
Address: 773 N.E. 73RD ST.  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: TEMPLE, JOHN W  
Address: 2300 NW CORPORATE BLVD., STE 238  
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM ( ) Delete  
Name: R. SCOTT MORRISON, J, R. REVOCABLE T R UST  
Address: 333 NORTH NEW RIVER DR. EAST, SUITE 1200  
City-St-Zip: FT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES:

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

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

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: JOHN ROPES

MGRM

01/14/2005

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