

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002746

FILED
Jun 29, 2005
Secretary of State

Entity Name: TURNER AIRCRAFT MANAGEMENT, LLC

Current Principal Place of Business:

5950 SHERRY LANE, SUITE 500
DALLAS, TX 75225

New Principal Place of Business:

5950 SHERRY LANE, SUITE 370
DALLAS, TX 75225 US

Current Mailing Address:

5950 SHERRY LANE, SUITE 500
DALLAS, TX 75225

New Mailing Address:

5950 SHERRY LANE, SUITE 370
DALLAS, TX 75225 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
200 AVIATION DRIVE
SUITE 2
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MEINERS, LOUIS M JR.
2640 GOLDEN GATE PKWY
SUITE 205
NAPLES, FL 34105 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: LOUIS M. MEINERS, JR.

06/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURNER, JIM L
Address: 5950 SHERRY LANE, SUITE 500
City-St-Zip: DALLAS, TX 75225 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURNER, JIM L
Address: 5950 SHERRY LANE, SUITE 370
City-St-Zip: DALLAS, TX 75225 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: JIM L. TURNER

MGRM

06/29/2005

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