


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 04, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L01000003678</b> 1. Entity Name M & O AIRCRAFT SALES, LLC	
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Principal Place of Business % WHITE & BROWN, P.A. 9000 SW 152ND ST., STE. 102 MIAMI, FL 33157	Mailing Address % WHITE & BROWN, P.A. 9000 SW 152ND ST., STE. 102 MIAMI, FL 33157
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<b>DO NOT WRITE IN THIS SPACE</b>
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01032005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1088734	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent  BROWN, B. MACKAY ESQ. % WHITE & BROWN, P.A. 9000 SW 152ND ST., STE. 102 MIAMI, FL 33157
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<b>DO NOT WRITE IN THIS SPACE</b>
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8. 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. I am familiar with, and accept the obligations of registered agent.

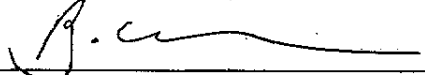
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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<b>Filing Fee is \$50.00 Due by May 1, 2005</b>
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BROWN, B M 9000 SW 152 STREET SUITE 102 MIAMI, FL 33157
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<p>1100000215162 02/04/05-80040-016 50.00</p> <p><b>DO NOT WRITE IN THIS SPACE</b></p>
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11. I hereby certify that the information supplied with this filing does not qualify 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 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.

<b>SIGNATURE:</b> 	2/2/05 305-759-8200
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	<small>Date Daytime Phone #</small>

B MACKAY BROWN