

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2004
Secretary of State

DOCUMENT# L01000004022

Entity Name: GOODTIME AVIATION, L.L.C.

Current Principal Place of Business:

GOODMAN & BREEN
3838 TAMIAMI TR. N. , SUITE 300
NAPLES, FL 34103 US

Current Mailing Address:

GOODMAN & BREEN
3838 TAMIAMI TR. N. , SUITE 300
NAPLES, FL 34103 US

FEI Number: 59-3706388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODMAN & BREEN
3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 US

New Principal Place of Business:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TR. N. , SUITE 300
NAPLES, FL 34103 US

New Mailing Address:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TR. N. , SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: KENNETH D. GOODMAN

02/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HIVNOR, JAMES
Address: 3940 FT. CHARLES
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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: JAMES HIVNOR

MGR

02/10/2004

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