

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004591

Entity Name: HANSEN AVIATION, LLC

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

% EAGLE AVIATION
8191 NORTH TAMiami TRAIL
SARASOTA, FL 34243 US

New Principal Place of Business:

DOLPHIN AVIATION
8191 NORTH TAMiami TRAIL
SARASOTA, FL 34243 US

Current Mailing Address:

POST OFFICE BOX 358
BRADENTON, FL 342060358 US

New Mailing Address:

FEI Number: 81-0549243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, JOHN E ESQ
100 N. WALLACE, STE. 240
SARASOTA, FL 34237 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: HANSEN, WILLIAM H
Address: POST OFFICE BOX 358
City-St-Zip: BRADENTON, FL 342060358 US

Title: MGR () Delete
Name: HANSEN, WILLIAM H
Address: POST OFFICE BOX 358
City-St-Zip: BRADENTON, FL 342060358 US

ADDITIONS/CHANGES:

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: WILLIAM H. HANSEN

MR.

01/17/2004

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