2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

GNATURE AND TYPE

Feb 25, 2004 8:00 am Secretary of State **DOCUMENT # L01000016195** 1. Entity Name 02-25-2004 90281 022 ****50.00 AERÓTECH COMMERCIAL CHARTERS, LLC Mailing Address Principal Place of Business 801 SMOKERISE BLVD. 801 SMOKERISE BLVD. 24014234 PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192004 CR2E083 (10/03) Chg-LLC City & State City & State 4. FEI Number Applied For 59-3745808 Not Applicable Country \$5.00 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FRANK SARTORETTI SARTORETTI, PETER Street Address (P.O. Box Number is Not Acceptable) 801 SMOKERISE BLVD 801 SMOKERISE BLVD. PORT ORANGE, FL 32127 City Zip Code 32127 PORT ORANGE 8. The above named entity submite 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 1/19/2004 SIGNATURE registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) SARTORETT1 Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM ☐ Delete TITLE □ Change ☐ Addition TITLE SARTORETTI, PETER NAME NAME 801 SMOKERISE BLVD. STREET ADDRESS STREET ADDRESS PORT ORANGE, FL 32127 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

GNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

TORETTI

FILED

1/19/04

Date

Daytime Phone #