


**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

Apr 16, 2004 08:00 AM
Secretary of State

DOCUMENT # L01000016343 1. Entity Name UPSON AVIATION II, LLC	
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Principal Place of Business 1439 SOUTH POMPANO PARKWAY POMPANO BEACH, FL 33069 US	Mailing Address 1439 SOUTH POMPANO PARKWAY POMPANO BEACH, FL 33069 US
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04092004No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1140391	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent JAMES ROGER, UPCHURCH JR. 1439 SOUTH POMPANO PARKWAY POMPANO BEACH, FL 33069

**DO NOT WRITE
IN THIS SPACE**

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

U000000116330
04/16/04-80060-010 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR JAMES ROGER, UPCHURCH JR. 1439 SOUTH POMPANO PARKWAY POMPANO BEACH, FL 33069
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ERIC, PETERSON A 1550 SOUTHERN BOULEVARD, STE. 300 WEST PALM BEACH, FL 33408
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**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4/13/04 954-972-2004
Date Daytime Phone #