

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 19, 2005 08:00 AM
Secretary of State

DOCUMENT # L01000016343

1. Entity Name
UPSON AVIATION II, LLC



Principal Place of Business
1439 SOUTH POMPANO PARKWAY
POMPANO BEACH, FL 33069 US

Mailing Address
1439 SOUTH POMPANO PARKWAY
POMPANO BEACH, FL 33069 US



03162005No 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 ☐

\$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, 2005

000000269360
03/19/05-80009-003 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 33406
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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

Date

Daytime Phone #

James Roger Upchurch Jr. 3/16/05 954-972-2004