

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017384

FILED
Apr 27, 2004
Secretary of State

Entity Name: AVION AIRCRAFT MAINTENANCE, L.L.C.

Current Principal Place of Business:

2841 FLIGHTLINE AVE.
SANFORD, FL 32773

New Principal Place of Business:

Current Mailing Address:

2841 FLIGHTLINE AVE.
SANFORD, FL 32773

New Mailing Address:

FEI Number: 59-3751651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, N. DWAYNE JR ESQ
GREENSPOON, MARDER, ET AL
135 WEST CENTRAL BLVD., STE. 1100
ORLANDO, FL 32801 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: MGR () Delete
Name: SCHLATER, JOHN
Address: 615 COPELAND MILL ROAD
City-St-Zip: WESTERVILLE, OH 43081

Title: MGR () Delete
Name: GRAY, N. DWAYNE JR.
Address: 135 W. CENTRAL BLVD., SUITE 1100
City-St-Zip: ORLANDO, FL 32801

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: JOHN SCHLATER

MGR

04/27/2004

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