2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 26, 2005 08:00 AM Secretary of State **DOCUMENT # L01000020665** 1. Entity Name DREAM AVIATION, LLC Principal Place of Business Mailing Address 921 HILLSBORO MILE 921 HILLSBORO MILE HILLSBORO BEACH, FL 33062 HILLSBORO BEACH, FL 33062 CR2E083 (10/03) 01112005 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1157542 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTY, RICHARD D DO NOT WRITE 921 HILLSBORO MILE HILLSBORO BEACH, FL 33062 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 algneture required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE MCCARTY, RICHARD D NAME STREET ADDRESS 921 HILLSBORO MILE ##00000331911 CITY-ST-ZIP HILLSBORO BEACH, FL 33062 U4426/U5-80038-002 50.nn TITLE NAME MCCARTY, CLAIRE B STREET ADDRESS 921 HILLSBORO MILE CITY-ST-ZIP HILLSBORO BEACH, FL 33062 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-51-ZIP IN THIS SPACE TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, ON AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P

954-941-3485

Davimo Phone #