

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000884

FILED
Jun 30, 2004
Secretary of State

Entity Name: KEITH AVIATION AIRSHOWS, LLC

Current Principal Place of Business:

732 KENILWORTH CIRCLE, NO. 204
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

732 KENILWORTH CIRCLE, NO. 204
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 81-0558604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKTIEG, KEITH
732 KENILWORTH CIRCLE, NO. 204
HEATHROW, FL 32746

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: MGRD () Delete
Name: LICKTEIG, KEITH
Address: 732 KENILWORTH CIR., #204
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LICKTEIG, KEITH
Address: 732 KENILWORTH CIR., #204
City-St-Zip: HEATHROW, FL 32746

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: KEITH LICKTEIG

MGRM

06/30/2004

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