

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001131

FILED
Jan 06, 2005
Secretary of State

Entity Name: LANGSTON AIR CHARTERS, LLC

Current Principal Place of Business:

4130 N.E. 23RD AVE.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

4130 N.E. 23RD AVE.
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 04-3650191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T ESQ.
MURPHY, REID, PILOTTE, ORD & AUSTIN
340 ROYAL PALM WAY, STE. 100
PALM BEACH, FL 33480 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: MGRM () Delete
Name: LANGSTON, KENNETH W
Address: 4130 NE 23 AVE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR () Delete
Name: LANGSTON, ELANINE F
Address: 4130 NE 23 AVE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LANGSTON, ELAINE F
Address: 4130 NE 23 AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: ELAINE F. LANGSTON

MGR

01/06/2005

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