

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002618

FILED
Sep 06, 2005
Secretary of State

Entity Name: MICHAEL R. WALLACE AVIATION, LLC

Current Principal Place of Business:

8665 BAY COLONY DRIVE
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

8665 BAY COLONY DRIVE
NAPLES, FL 34108

New Mailing Address:

806 HAMPTON PLACE
MONETT, MO 65708

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALLACE, MICHAEL R
8665 BAY COLONY DRIVE
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WALLACE, MICHAEL R
806 HAMPTON PLACE
MONETT, FL 65708 US

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: MICHAEL R WALLACE

09/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALLACE, MICHAEL R
Address: 8665 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALLACE, MICHAEL R
Address: 806 HAMPTON PLACE
City-St-Zip: MONETT, MO 65708

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: MICHAEL R WALLACE

MGR

09/06/2005

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