2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 28, 2004 08:00 AM Secretary of State **DOCUMENT # L02000010508** COMMERCE AVIATION, LLC Principal Place of Business Mailing Address 1330 LEATHERMAN LANE 1330 LEATHERMAN LANE ROBINSONVILLE, MS 38664 ROBINSONVILLE, MS 38664 US 02242004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MEINERS, LOUIS M JR. DO NOT WRITE 2598 L'ERMITAGE LANE NAPLES, FL 34105 IN THIS SPACE 3. 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, typed or printed name of registered agent and little if applicable. (NDTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM U00000071499 DDF LEATHERMAN, R.M. 03/01/04-80073-016 50.00 NAME STREET ADDRESS 1330 LEATHERMAN LANE, PO BOX 190 CITY-ST ZIP ROBINSONVILLE, MS 38664 TITLE NAME STREET ADDRESS CITY ST ZIP NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME

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11. I hereby certify that the information supplied with this filing does not qualify 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 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 of the receiver or instee emphysical to execute this report as required by Chapter 608, Florida Statutes.

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

SIGNATURE: M. Lea Lesman R.M. LEATHERDIAN Jef- 24 2004 (662) 363 - 2344 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING NEMBER, OR AUTHORIZED REPRESENTATIVE