

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013065

Entity Name: LUCOR AVIATION, LLC

FILED  
Apr 30, 2004  
Secretary of State

## Current Principal Place of Business:

40301 FISHER ISLAND DRIVE  
C/O ELYSE S. GAINOR  
FISHER ISLAND, FL 33109

## Current Mailing Address:

40301 FISHER ISLAND DRIVE  
C/O ELYSE S. GAINOR  
FISHER ISLAND, FL 33109

## New Principal Place of Business:

7463 FISHER ISLAND DRIVE  
C/O ELYSE S. GAINOR  
FISHER ISLAND, FL 33109

## New Mailing Address:

7463 FISHER ISLAND DRIVE  
C/O ELYSE S. GAINOR  
FISHER ISLAND, FL 33109

FEI Number: 58-2507891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI  
1600 MIAMI CENTER  
201 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MCCURDY, JEFFREY R  
5111 OCEAN BLVD  
SUITE F  
SARASOTA, FL 34242 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: JEFFREY R. MCCURDY

04/30/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GAINOR, ELYSE  
Address: 40301 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGR ( ) Delete  
Name: MCCURRY, JEFFREY Z  
Address: 5111 OCEAN BLVD., SUITE F  
City-St-Zip: SARASOTA, FL 34242

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GAINOR, ELYSE  
Address: 7463 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109

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

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: JEFFREY R. MCCURDY

MR.

04/30/2004

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