

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015005

FILED
Jan 09, 2004
Secretary of State

Entity Name: PHALANX AVIATION ACADEMY I, LLC

Current Principal Place of Business:

4030 NW 29 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4030 NW 29 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 27-0020159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLALON, RADAMES
4050 NW 29 STREET
MIAMI, FL 33142 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: MGR () Delete
Name: GONZALEZ, JOSEPH J
Address: 21235 SW 92 AVENUE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAMOS, ENRIQUE
Address: 8433 S WOODMERE
City-St-Zip: HOBE SOUND, FL 33455

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: ENRIQUE RAMOS

MGR

01/09/2004

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