

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019453

Entity Name: F-JET CHARTERS, LLC

FILED
Mar 30, 2004
Secretary of State

Current Principal Place of Business:

1306 WEST KENNEDY BOULEVARD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1306 WEST KENNEDY BOULEVARD
TAMPA, FL 33606

New Mailing Address:

FEI Number: 81-0563526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBBINS, R. JAMES JR.
101 EAST KENNEDY BOULEVARD, SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

STRASKE, STEPHEN B II
1306 WEST KENNEDY BOULEVARD
TAMPA, FL 33606 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: STEPHEN B. STRASKE II

03/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FARRIOR, PRESTON L
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: FERMAN, JAMES L JR
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: FARRIOR, MARY LEE
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: FARRIOR, J. REX III
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: STRASKE, STEPHEN B II
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FARRIOR, PRESTON L
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change () Addition
Name: FERMAN, JAMES L JR
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change () Addition
Name: FARRIOR, MARY LEE
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change () Addition
Name: FARRIOR, J. REX III
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change () Addition
Name: STRASKE, STEPHEN B II
Address: 1306 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

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: STEPHEN B. STRASKE II

MGR

03/30/2004

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