

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019540

FILED
Apr 28, 2004
Secretary of State

Entity Name: BLUE THUNDER ENGINES, LLC

Current Principal Place of Business:

2800 SW 2ND AVE
FT. LAUDERDALE,, FL 33315

New Principal Place of Business:

3000 SW 4TH AVENUE
FT. LAUDERDALE,, FL 33315

Current Mailing Address:

201 WOODLAND RD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 51-0419288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RODGERS, KAREN
201 WOODLAND RD
LAKE WORTH, FL 33461 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: MGRM () Delete
Name: STOPANIO, ROBERT
Address: 2800 SW 2ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM () Delete
Name: STOPANIO, TERESA
Address: 2800 SW 2ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOPANIO, ROBERT
Address: 3000 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: MGRM (X) Change () Addition
Name: STOPANIO, TERESA
Address: 3000 SW 4TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: TERESA STOPANIO

MGRM

04/28/2004

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