

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022658

FILED
Apr 29, 2004
Secretary of State

Entity Name: CLASS B HOLDINGS, LLC

Current Principal Place of Business:

C/O ANTHONY AVIATION
1401 NORTHEAST TENTH STREET
POMPANO BEACH, FL 330606517

New Principal Place of Business:

Current Mailing Address:

C/O ANTHONY AVIATION
1401 NORTHEAST TENTH STREET
POMPANO BEACH, FL 330606517

New Mailing Address:

FEI Number: 56-2293188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELGIDELY, ROBERT F
1401 NORTHEAST TENTH STREET
POMPANO BEACH, FL 33060 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: P () Delete
Name: ANTHONY, RAY G
Address: 1357 SEMINOLE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ANTHONY, RAY G
Address: 1357 SEMINOLE DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: RAY G. ANTHONY

MGRM

04/29/2004

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