2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025160

Entity Name: PEGASUS AIRBORNE PARTNER, LLC

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 NW 49TH STREET #301 1500 NW 49TH STREET FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1500 NW 49TH STREET #301 1500 NW 49TH STREET ATTN: ACCOUNTING FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309

FEI Number: 14-1848219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALDEN, JAMES
1500 NW 49TH STREET #301
FT LAUDERDALE, FL 33309 US

WALDMAN, JAMES
1500 NW 49TH STREET
FT LAUDERDALE, FL 33309 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: JAMES WALDMAN 04/20/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: KEISER, ARTHUR DR

 Address:
 1500 NW 49TH STREET #301
 Address:
 1500 NW 49TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33309
 City-St-Zip:
 FT LAUDERDALE, FL 33309

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: ARTHUR KEISER MGRM 04/20/2004