

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026589

Entity Name: ICARUS AIRGROUP, LLC

FILED  
May 10, 2005  
Secretary of State

**Current Principal Place of Business:**

5413 WARD LAKE DR.  
PORT ORANGE, FL 32128

**New Principal Place of Business:**

**Current Mailing Address:**

5413 WARD LAKE DR.  
PORT ORANGE, FL 32128

**New Mailing Address:**

FEI Number: 02-0653384      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

HERNANDEZ, WILLIAM  
5413 WARD LAKE DR.  
PORT ORANGE, FL 32128      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR      ( ) Delete  
Name: HERNANDEZ, GUILLERMO  
Address: 5413 WARD LAKE DR.  
City-St-Zip: PORT ORANGE, FL 32128

Title: MGR      ( ) Delete  
Name: HERNANDEZ, WILLIAM A  
Address: 5413 WARD LAKE DR.  
City-St-Zip: PORT ORANGE, FL 32128

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM HERNANDEZ

MGR

05/10/2005

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