

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000026589

FILED
Mar 31, 2003
Secretary of State

Entity Name: ICARUS AIRGROUP, LLC

Current Principal Place of Business:

10 FOREST LAKE BLVD., #10200
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

10 FOREST LAKE BLVD., #10200
DAYTONA BEACH, FL 32119

New Mailing Address:

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

Name and Address of Current Registered Agent:

HERNANDEZ, WILLIAM
10 FOREST LAKE BLVD., #10200
DAYTONA BEACH, FL 32119

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: MGR () Delete
Name: HERNANDEZ, GUILLERMO
Address: 10 FOREST LAKE BLVD., #10200
City-St-Zip: DAYTONA BEACH, FL 32119

Title: MGRM () Delete
Name: HERNANDEZ, WILLIAM
Address: 10 FOREST LAKE BLVD., #10200
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HERNANDEZ, WILLIAM A
Address: 10 FOREST LAKE BLVD., #10200
City-St-Zip: DAYTONA BEACH, FL 32119

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 A. HERNANDEZ

MGR

03/31/2003

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