2005 LIMITED LIABILITY COMPANY. ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L02000026751 1. Entity Name ASPÉN AVIATION, LLC

Principal Place of Business____

C/O DAVID G. BUDD 3033 RIVIERA DRIVE, SUITE #201 NAPLES, FL 34103

Mailing Address

C/O DAVID G. BUDD 3033 RIVIERA DRIVE, SUITE #201 NAPLES, FL 34103

FILED Mar 03, 2005 08:00 AM **Secretary of State**



02252005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 22-3884360 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BUDD, DAVID G 3033 RIVIERA DRIVE, SUITE #201 NAPLES, FL 34103 _

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required whon reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRT STARMAN, SHELDON W 4099 TAMIAMI TRAIL NORTH STE 400 NAPLES, FL 34103	
TITLE NAME STREET ADDRESS GITY-ST-ZIP	MGRS BUDD, DAVID G 3033 RIVIERA DR STE 201 NAPLES, FL 34103	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DAVIS, JULIA M 9201 W OLYMPIC BLVD STE 200 BEVERLY HILLS, CA 90212	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LAPIN, DAVID A 9201 W OLYMPIC BLVD, STE 200 BEVERLY HILLS, CA 90212	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS		

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11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2/28/05

(239) 263-7700

Daylime Phone #