

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029826

FILED
Mar 30, 2004
Secretary of State

Entity Name: PALM BEACH AIRLINES, L.L.C.

Current Principal Place of Business:

103 SEA STEPPES COURT
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

103 SEA STEPPES COURT
JUPITER, FL 33477

New Mailing Address:

FEI Number: 35-2201574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLOWMAN, CAROL ANNE
11891 U.S. HIGHWAY ONE STE. 105
NORTH PALM BEACH, FL 33408 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: MGRM () Delete
Name: STRAIT, WILLIAM P
Address: 103 SEN STEPPES G
City-St-Zip: JUPITER, FL 33477

Title: MGRM () Delete
Name: STRAIT, ANNA R
Address: 103 SEN STEPPES CT
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRAIT, WILLIAM P
Address: 103 SEA STEPPES CT
City-St-Zip: JUPITER, FL 33477

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 P. STRAIT

MGRM

03/30/2004

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