

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030408

FILED
Jun 11, 2004
Secretary of State

Entity Name: STERLING JET CHARTERS LLC

Current Principal Place of Business:

4020 EVANS AVENUE
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61412
FORT MYERS, FL 339061412 US

New Mailing Address:

FEI Number: 30-0134928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OWENS, ROBERT C ESQ.
6630 S.W. 50TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FREEMAN, PAUL H ESQ.
1840 WEST 49TH STREET
SUITE 410
HIALEAH, FL 33012 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: PAUL H. FREEMAN

06/11/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCHEINER, CHERYL A
Address: 4020 EVANS AVE
City-St-Zip: FORT MYERS, FL 33901

Title: MGR (X) Delete
Name: SCHEINER, BRUCE L
Address: 4020 EVANS AVE.
City-St-Zip: FORT MYERS, FL 33901 US

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: CHERYL A. SCHEINER

MGR

06/11/2004

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