

# 2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000030475

Entity Name: CAV-AIR LLC

FILED  
May 26, 2005  
Secretary of State

## Current Principal Place of Business:

HANGAR 50  
2011 S. PERIMETER ROAD SUITE L,  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

2011 SOUTH PERIMETER ROAD  
SUITE L  
FORT LAUDERDALE, FL 33309 US

## New Mailing Address:

FEI Number: 37-1450850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT G  
1221 BRICKELL AVENUE  
SUITE 918  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
1333 N. DUVAL ST.  
TALLAHASSEE, FL 32303 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: CHERYL ROBERTS, PRESIDENT

05/26/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: CAV-AIR HOLDINGS INC.  
Address: HANGAR 50, 2011 S. PERIMETER ROAD SUITE L,  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: MGRM ( ) Delete  
Name: MATTHEWS, CHRISTOPHER F MR  
Address: DAVIDSON HOUSE, GADBROOK PARK,  
City-St-Zip: NORTHWICH, CHESHIRE, UK CW9 7TW UK

Title: MGR ( ) Delete  
Name: CARABAJAL, GUILLERMO MR  
Address: HANGAR 50, 2011 S. PERIMETER ROAD SUITE L,  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

## ADDITIONS/CHANGES:

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

Title: MGR (X) Change ( ) Addition  
Name: STURROCK, ALAN D MR.  
Address: 100 BARBIROLLI SQUARE  
City-St-Zip: MANCHESTER, UK M2 3AB UK

Title: MGR (X) Change ( ) Addition  
Name: SHAW, NICHOLAS J MR  
Address: 100 BARBIROLLI SQUARE  
City-St-Zip: MANCHESTER, UK M2 3AB UK

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: ALAN D. STURROCK

MGR

05/26/2005

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