

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001795

Entity Name: SULLIVAN AVIATION LLC

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

681 SW 18TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

1355 W. PALMETTO PARK RD.
#316
BOCA RATON, FL 33486

Current Mailing Address:

681 SW 18TH STREET
BOCA RATON, FL 33486

New Mailing Address:

1355 W. PALMETTO PARK RD.
#316
BOCA RATON, FL 33486

FEI Number: 42-1569510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, TIMOTHY
681 SW 18TH STREET
BOCA RATON, FL 33486

Name and Address of New Registered Agent:

SULLIVAN, TIMOTHY
1355 W. PALMETTO PARK RD.
#316
BOCA RATON, FL 33486

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:

04/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SULLIVAN, TIMOTHY
Address: 681 SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: SULLIVAN, ERNA
Address: 681 SW 18TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, TIMOTHY
Address: 1355 W. PALMETTO PARK RD., #316
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM (X) Change () Addition
Name: SULLIVAN, ERNA
Address: 1355 W. PALMETTO PARK RD., #316
City-St-Zip: BOCA RATON, FL 33486

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: TIMOTHY SULLIVAN

MGR

04/16/2004

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