2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003431

Entity Name: CRYSTAL AVIATION, LLC

FILED May 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5317 SPRING HILL DRIVE 129 N. MAIN STREET SPRING HILL, FL 34606 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

5317 SPRING HILL DRIVE 129 NORTH MAIN STREET SPRING HILL, FL 34606 BROOKSVILLE, FL 34601

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, ROBERT ALLEN
5317 SPRING HILL DRIVE
5217 SPRING HILL, FL 34606

MORRIS, ROBERT ALLEN
129 NORTH MAIN STREET
BROOKSVILLE, FL 34601

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: ROBERT MORRIS 05/12/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Γitle: () Delete

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

Name: MORRIS, ROBERT A
Address: 129 N. MAIN STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES:

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: ROBERT NORRIS MGRM 05/12/2004