2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003851

Entity Name: VINTAGE AIR, LLC

FILED Apr 12, 2004 Secretary of State

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

1500 THIRD STREET SUITE A NAPA, CA 94559 U

Current Mailing Address: New Mailing Address:

1500 THIRD STREET SUITE A NAPA, CA 94559 US

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

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

MEINERS, LOUIS M JR. 200 AVIATION DRIVE SUITE 2 NAPLES, FL 34104 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

Name: KEMPKEY, ED

Address: 1500 THIRD STREET, SUITE A

City-St-Zip: NAPA, CA 94559 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KEMPKEY INSURANCE SE, RVICES, INC.

Address: 1500 THIRD STREET, SUITE A

City-St-Zip: NAPA, CA 94559 US

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: ED KEMPKEY FOR KEMPKEY INSURANCE SERVICES

MGRM

04/12/2004