

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007593

FILED
Apr 30, 2004
Secretary of State

Entity Name: BAERCRAFT LEASING LLC

Current Principal Place of Business:

4105 OLD SETTLEMENT RD.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

4105 OLD SETTLEMENT RD.
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 04-3745520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BAER, CARLA M
4105 OLD SETTLEMENT ROAD
MERRITT ISLAND, FL 32952 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: CARLA BAER

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BAER, WILLIAM L
Address: 4105 OLD SETTLEMENT RD.
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

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: WILLIAM L BAER

MGRM

04/30/2004

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