2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012517

Entity Name: J&B FLYING SERVICES LLC

FILED Jun 30, 2004 Secretary of State

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

1005 PINE BRANCH DRIVE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1005 PINE BRANCH DRIVE WESTON, FL 33326

FEI Number: 20-0005893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FACENTE, JAMES 1005 PINE BRANCH DRIVE WESTON, FL 33326 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:

ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGR (X) Change () Addition

 Name:
 CABRERA, WILLIAM
 Name:
 CABRERA, GUILLERMO

 Address:
 2440 SW 115 TERRACE
 Address:
 2440 SW 115 TERRACE

 City-St-Zip:
 DAVIE, FL 33325
 DAVIE, FL 33325
 DAVIE, FL 33325

Title: MGR () Delete Title: () Change () Addition

 Name:
 JAYME KEMP FACENTE R, EVOCABLE TRUST
 Name:

 Address:
 1005 PINE BRANCH DRIVE
 Address:

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 FACENTE, JAMES T

 Address:
 Address:

 City-St-Zip:
 City-St-Zip:

Mame: FACENTE, JAMES T

1005 PINE BRANCH DRIVE

City-St-Zip: WESTON, FL 33326

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: JAMES T. FACENTE MGR 06/30/2004