

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012934

FILED
May 03, 2004
Secretary of State

Entity Name: NORTH AMERICAN FLYING TIGERS, L.L.C.

Current Principal Place of Business:

830 - 13 A1A NORTH, STE. 315
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

830 - 13 A1A NORTH, STE. 315
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 01-0779464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAL, BLAKE F III, ESQ
BARTLETT & DEAL, P.A.
135 PROFESSIONAL DRIVE, ST. 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: COX, ROBERT J
Address: 830 - 13 A1A NORTH, STE. 315
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ROBERT COX

MGRM

05/03/2004

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