

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014426

Entity Name: ANDERSON AVIATION, LLC

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

1335 ROCK DOVE #122
PUNTA GORDA, FL 33950

New Principal Place of Business:

28000 AIRPORT ROAD
BUILDING 118 #2
PUNTA GORDA, FL 33982

Current Mailing Address:

ROBERT M. AND JOYCE C. ANDERSON
1335 ROCK DOVE #122
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 45-0517051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, DAROL H.M. ESQ
FARR, FARR, EMERICH, SIFRIT, ET AL
99 NESBIT ST.
PUNTA GORDA, FL 33950 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ANDERSON, ROBERT M
Address: 1335 ROCK DOVE CT #122
City-St-Zip: PUNTA GORDA, FL 33950

Title: MGR () Change (X) Addition
Name: ANDERSON, JOYCE C
Address: 1335 ROCK DOVE CT #122
City-St-Zip: PUNTA GORDA, FL 33950

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 M ANDERSON

MGR

02/17/2004

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