

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014857

FILED
Sep 28, 2004
Secretary of State

Entity Name: SKY AVIATION, L.L.C.

Current Principal Place of Business:

PO BOX 6088
DEERFIELD BEACH, FL 334826088

New Principal Place of Business:

2615 LANTANA ROAD
SUITE A
LANTANA, FL 33462

Current Mailing Address:

PO BOX 6088
DEERFIELD BEACH, FL 334826088

New Mailing Address:

2615 LANTANA ROAD
SUITE A
LANTANA, FL 33462

FEI Number: 20-0057633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD. #221E
PALM BEACH GARDENS, FL 33410 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: MGR () Delete
Name: LATHEM, MARK C
Address: PO BOX 6088
City-St-Zip: DEERFIELD BEACH, FL 334826088

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LATHEM, MARK C
Address: 2615 LANTANA ROAD SUITE A
City-St-Zip: LANTANA, FL 33462

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: MARK C. LATHEM

MGR

09/28/2004

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