

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020171

Entity Name: BAJA AVIATION, LLC

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

422 137TH AVENUE CIRCLE
MADIERA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

422 137TH AVENUE CIRCLE
MADIERA BEACH, FL 33708

New Mailing Address:

FEI Number: 54-2114967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NAPOLITANO, JOHN E ESQ.
100 WALLACE AVENUE, SUITE 240
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MAZZILLO, PAUL J
422 137TH AVENUE CIRCLE
MADEIRA BEACH, FL 33708 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: PAUL J MAZZILLO

07/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAZZILLO, PAUL J
Address: 422-137TH AVE. CIR.
City-St-Zip: MADEIRA BCH., FL 33708 US

Title: MGR (X) Delete
Name: BILSLAND, JUSTIN B
Address: 6450 SHORLINE DR. APT. 9505
City-St-Zip: ST. PETERSBURG, FL 337084594 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAZZILLO, PAUL J
Address: 422 137TH AVE. CIR.
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: PAUL J MAZZILLO

MGR

07/11/2005

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