


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2005 08:00 AM
Secretary of State

| | |
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| DOCUMENT # L03000028559 1. Entity Name BROADWATER AIRCRAFT, LLC |  |
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| Principal Place of Business 4114 42ND AVENUE SOUTH ST. PETERSBURG, FL 33711 | Mailing Address 4114 42ND AVENUE SOUTH ST. PETERSBURG, FL 33711 |
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04112005No Chg-LLC CR2E083 (10/03)

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|---|--------------------------------|
| 4. FEI Number NOT APPLICABLE | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent MCWILLIAMS, BILLY J 4114 42ND AVENUE SOUTH ST. PETERSBURG, FL 33711 |
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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM MCWILLIAMS, BILLY J 4114 42ND AVENUE SOUTH ST. PETERSBURG, FL 33711 |
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04/14/05-80097-003 50.00

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11. I hereby certify that the information supplied with this filing does not qualify 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 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: Billy Williams 4-12-05 727-906-4938
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #