

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031031

Entity Name: 747 CHARLIE DELTA, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

911 COOPER LAKE RD.
ONEIDA, TN 37841 US

New Principal Place of Business:

1060 NE 10ST.
POMPANO BEACH, FL 33060 US

Current Mailing Address:

P.O. BOX 5117
ONEIDA, TN 37841 US

New Mailing Address:

FEI Number: 33-1089239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, GEORGE B III
891 85TH TERRACE
APT.#1508
PLANTATION, FL 33324 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: TAYLOR, GEORGE B
Address: 911 COOPER LAKE RD.
City-St-Zip: ONEIDA, TN 37841 US

Title: MGR () Delete
Name: TAYLOR, JANETTE L
Address: 911 COOPER LAKE RD.
City-St-Zip: ONEIDA, TN 37841 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE B TAYLOR

MGRM

04/27/2004

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