

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031758

FILED
Feb 09, 2005
Secretary of State

Entity Name: GOLD COAST AVIATION LLC

Current Principal Place of Business:

3200 NE 14 ST, STE 242
POMPANO BEACH, FL 33062

New Principal Place of Business:

1660 SOUTHERN BOULEVARD
SUITE C
WEST PALM BEACH BEACH, FL 33406

Current Mailing Address:

3200 NE 14 ST, STE 242
POMPANO BEACH, FL 33062

New Mailing Address:

1660 SOUTHERN BOULEVARD
SUITE C
WEST PALM BEACH BEACH, FL 33406

FEI Number: 20-0174524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, FRANK E
3200 NE 14 ST, STE 242
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

WILSON, FRANK E
1660 SOUTHERN BOULEVARD
SUITE C
WEST PALM BEACH BEACH, FL 33406 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:

02/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILSON, FRANKLIN
Address: 3200 NE 14 ST STE 242
City-St-Zip: POMPANO BEACH, FL 330628101

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, FRANKLIN E
Address: 1660 SOUTHERN BOULEVARD, SUITE C
City-St-Zip: WEST PALM BEACH BEACH, FL 33406

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: FRANKLIN E WILSON

MGRM

02/09/2005

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