| 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT | | | | FILED Apr 19, 2004 8:00 am |
|--|--|---|--|--|
| DOCUMENT # L03000033374 1. Entity Name CRO AIRCRAFT KA300, LLC | | | | Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90026 001 ****50.00 |
| Principal Place of 1 1280 WEST NEW DEERFIELD BEAC | PORT CENTER DR. | Mailing Address 1280 WEST NEWPORT DEERFIELD BEACH, FI | | |
| 2. Principal Place of Business | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 04092004 Chg-LLC CR2E083 (10/03) |
| City & State | | City & State | | 4. FEI Number Applied For 80-0084503 Not Applicable |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired Status Desired Status Desired Fee Required |
| 6. Name and Address of Current Registered Agent Name | | | 7. Name and Address of New Registered Agent | |
| O'BOYLE, SHI 23 N. HIDDEN GULF STREAI | I HARBOUR DR. | | Street Address | s (P.O. Box Number is Not Acceptable) |
| 8. The above nam | ed entity submits this statement for | the purpose of changing it | City s registered office or regist | FL Zip Code lered agent, or both, in the State of Florida. I am familiar with, and accept |
| the obligations | of registered agent. | | 5 | |
| SIGNATURE | ture, typed or printed name of registered agent a | nd title if applicable. (NO | TE: Registered Agent signature requi | red when reinstating) DATE |
| | g Fee is \$50.00 by May 1, 2004 | | | Make check payable to Florida Department of State |
| 9. | MANAGING MEMBE | | | ADDITIONS/CHANGES |
| NAME CR STREET ADDRESS 128 | RO REALTY, INC. 80 WEST NEWPORT CENTER ERFIELD BEACH, FL 33442 | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change . Addition |
| NAME 89' STREET ADDRESS 128 | GRM 19 FORREST-ENGLISH, INC. 80 WEST NEWPORT CENTEF ERFIELD BEACH, FL 33442 | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 🗋 Change 📑 Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | 🗖 Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
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| TITLE NAME STREET ADDRESS CITY - ST - ZIP | | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition |
| | | | | Section 119.07(3)(i), Florida Statutes. I further certify that the information f made under oath; that I am a managing member or manager of the |