

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035463

Entity Name: DEERFIELD AVIATION, LLC

FILED
Feb 09, 2004
Secretary of State

Current Principal Place of Business:

7599 ISLA VERDE WAY
DELRAY BEACH, FL 33446

New Principal Place of Business:

1535 SE 17TH STREET
B206
FORT LAUDERDALE, FL 33316

Current Mailing Address:

7599 ISLA VERDE WAY
DELRAY BEACH, FL 33446

New Mailing Address:

1535 SE 17 STREET
B206
FORT LAUDERDALE, FL 33316

FEI Number: 57-1186893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORBERBAUM, MARK C
7599 ISLA VERDE WAY
DELRAY BEACH, FL 33446

Name and Address of New Registered Agent:

FEINERMAN, STANLEY S
1535 SE 17TH STREET
B206
FORT LAUDERDALE, FL 33316

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: STANLEY S FEINERMAN

02/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: LORBERBAUM, MARK C
Address: 1535 SE 17TH STREET SUITE B206
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MARK C LORBERBAUM

MGR

02/09/2004

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