

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035666

Entity Name: BCK AIR LLC

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

3100 S. OCEAN BLVD., APT. 705
NORTH PALM BEACH, FL 33480

New Principal Place of Business:

3100 S. OCEAN BLVD., APT. 705N
PALM BEACH, FL 33480

Current Mailing Address:

3100 S. OCEAN BLVD., APT. 705
NORTH PALM BEACH, FL 33480

New Mailing Address:

3100 S. OCEAN BLVD., APT. 705N
PALM BEACH, FL 33480

FEI Number: 20-0235948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: P () Delete
Name: KOSSAR, BERNARD R
Address: 3100 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOSSAR, BERNARD R
Address: 3100 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

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: BERNARD R. KOSSAR

MGR

01/06/2005

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