

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041959

Entity Name: AIRPORT ALE HOUSE, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

227 W. NEW ENGLAND AVE.
SUITE C
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1925
WINTER PARK, FL 327901925

New Mailing Address:

FEI Number: 03-0530493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'KEEFE, DAN
300 S. ORANGE AVE
SUITE 1000
ORLANDO, FL 32801 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: MGR () Delete
Name: PRINCE HOLDINGS, A F, L GEN PTNRSHIP
Address: 227 W. NEW ENGLAND AVE. - STE. C
City-St-Zip: WINTER PARK, FL 32789

Title: MGR () Delete
Name: BUSH FAMILY PARTNERS, HIP, A FL GEN P TNRSHP
Address: 227 W. NEW ENGLAND AVE. - STE. C
City-St-Zip: WINTER PARK, FL 32789

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: PATRICK F. OLSON

MGRM

01/04/2005

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