

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048849

FILED
Jul 09, 2004
Secretary of State

Entity Name: REBCO AIR LLC

Current Principal Place of Business:

14 HARGROVE GRADE
C
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

14 HARGROVE GRADE
C
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 20-0433497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, RONALD E
20 PRESTWICK LN.
PALM COAST, FL 32164 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: BANKS, RONALD E
Address: 20 PRESTWICK LN.
City-St-Zip: PALM COAST, FL 32164 US

Title: MGR () Delete
Name: BANKS, ELIZABETH M
Address: 20 PRESTWICK LN.
City-St-Zip: PALM COAST, FL 32164 US

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: RONALD BANKS

MGR

07/09/2004

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