

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050518

FILED
Apr 22, 2004
Secretary of State

Entity Name: KITTY HAWK KITES OF FLORIDA, LLC

Current Principal Place of Business:

1450 MIRACLE STRIP PARKWAY, #101
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

1450 MIRACLE STRIP PARKWAY, #101
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

1450 MIRACLE STRIP PARKWAY, #101
FORT WALTON BEACH, FL 32548

New Mailing Address:

PO BOX 1839
NAGS HEAD, NC 27959 US

FEI Number: 13-4253752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, KEN
1450 MIRACLE STRIP PARKWAY, #101
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SCHEYD, JOSEPH M JR
1221 AIRPORT ROAD
SUITE 209
DESTIN, FL 32541 US

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: JOSEPH M. SCHEYD, JR.

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WINTER, KEN
Address: 1450 MIRACLE STRIP PARKWAY, #101
City-St-Zip: FORT WALTON BEACH, FL 32548

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WINTER, KEN
Address: 464 DON BISHOP ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Change (X) Addition
Name: KITTY HAWK KITES, IN, C.
Address: PO BOX 1839
City-St-Zip: NAGS HEAD, NC 27959 US

Title: MGR () Change (X) Addition
Name: HARRIS, JOHN M
Address: PO BOX 1839
City-St-Zip: NAGS HEAD, NC 27959 US

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: JOHN M. HARRIS

MGR

04/22/2004

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