

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050577

FILED
Mar 17, 2005
Secretary of State

Entity Name: TRIANGLE AIR, LLC

Current Principal Place of Business:

411 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

301 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136

Current Mailing Address:

411 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Mailing Address:

301 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136

FEI Number: 80-0092867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICH
411 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

SMITH, RICH
301 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136 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: RICH SMITH

03/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LIGHTHOUSE DEVELOPME, NT GROUP, INC.
Address: 411 SOUTH CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIGHTHOUSE DEVELOPME, NT GROUP, INC.
Address: 301 SOUTH CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

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: LIGHTHOUSE DEV. GROUP, RICH SMITH

MGR

03/17/2005

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