

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050725

Entity Name: NEW HEIGHTS AVIATION, LLC

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

200 WEST COLLEGE AVENUE
SUITE 303
TALLAHASSEE, FL 32301

New Principal Place of Business:

11494 NW 71ST STREET
MIAMI, FL 33178

Current Mailing Address:

200 WEST COLLEGE AVENUE
SUITE 303
TALLAHASSEE, FL 32301

New Mailing Address:

11494 NW 71ST STREET
MIAMI, FL 33178

FEI Number: 56-2419738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERIANNI, NICK
200 WEST COLLEGE AVENUE
SUITE 303
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SERIANNI, NICK
11494 NW 71ST STREET
MIAMI, FL 33178 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: NICK SERIANNI

03/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SERIANNI, NICK
Address: 200 WEST COLLEGE AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: SERIANNI, NATHAN
Address: 200 WEST COLLEGE AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SERIANNI, NICK
Address: 11494 NW 71ST STREET
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Change () Addition
Name: SERIANNI, NATHAN
Address: 315 NORTH BRADFORD AVENUE
City-St-Zip: TAMPA, FL 33609

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: NICK SERIANNI

RA

03/27/2005

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