2005 LIMITED LIABILITY COMPANY

Jan 18, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # L03000053326** 1. Entity Name AIRLOUIE, LLC Principal Place of Business Mailing Address TAMPA INTERNATIONAL AIRPORT, STE B-30 TAMPA INTERNATIONAL AIRPORT, STE B-30 TAMPA, FL 33607 TAMPA, FL 33607 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1090778 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLASENCIA, LUIS A DO NOT WRITE TAMPA INTÉRNATIONAL AIRPORT, STE B-30 **TAMPA, FL 33607** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE PLASENCIA, LUIS A MEMBER NAME UG0000184285 01/20/05-80024-018 50.00 STREET ADDRESS TAMPA INTERNATIONAL AIRPORT B-30 TAMPA, FL 33607 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$T-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED