2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055671

Entity Name: EMERALD AVIATION ENTERPRISES, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14140 NORTH US HIGHWAY 301 CITRA, FL 32113 US

Current Mailing Address: New Mailing Address:

14140 NORTH US HIGHWAY 301 CITRA, FL 32113 US

FEI Number: 20-0523694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

R. WILLIAM FUTCH, PA ROBERT C GREENE
610 SE 17TH STREET 2838 SE 37TH ST
OCALA, FL 34471 US OCALA, FL 34471 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: ROBERT C GREENE 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCKATHAN, KEVIN W
 Name:

 Address:
 14140 N. US 301
 Address:

 City-St-Zip:
 CITRA, FL 32113 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MULLIGAN, MICHAEL
 Name:

 Address:
 14140 N. US 301
 Address:

 City-St-Zip:
 CITRA, FL 32113 US
 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: KEVIN W MCKATHAN MANA 04/29/2005