

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056371

FILED
Jan 04, 2005
Secretary of State

Entity Name: FLOAT PLANES AND AMPHIBS, LLC.

Current Principal Place of Business:

11 CROSLEY LANE
C-4
SEBRING, FL 33870

New Principal Place of Business:

128 AUTHORITY LANE
SEBRING, FL 33870

Current Mailing Address:

P.O. BOX 458
PALM HARBOR, FL 346820458

New Mailing Address:

FEI Number: 59-2421723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLBY, ALFRED A
101 EAST KENNEDY BLVD., SUITE 3140
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: OKUN, SHAWN DIR
Address: 127 CARLYLE CIRCLE
City-St-Zip: PALM HARBOR, FL 34682

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: OKUN, SHAWN DIR
Address: P.O. BOX 458
City-St-Zip: PALM HARBOR, FL 34682

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: SHAWN OKUN

MGR

01/04/2005

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