

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006047

Entity Name: COASTAL AVIATION, LLC

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

8191 N TAMiami TRAIL
SUITE 210
SARASOTA, FL 34243 US

Current Mailing Address:

8191 N TAMiami TRAIL
SUITE 210
SARASOTA, FL 34243 US

New Principal Place of Business:

19 N BLVD OF THE PRESIDENTS
SUITE 605
SARASOTA, FL 34236 US

New Mailing Address:

19 N BLVD OF THE PRESIDENTS
SUITE 605
SARASOTA, FL 34236 US

FEI Number: 04-3787088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: SMITH, GARY
Address: 8191 N TAMiami TRAIL, SUITE 210
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM () Delete
Name: MERRITT, BRIAN H
Address: 8191 N TAMiami TRAIL, SUITE 210
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOLLOWAY, JOE R
Address: 19 N BLVD OF THE PRESIDENTS #605
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM (X) Change () Addition
Name: MERRITT, BRIAN H
Address: 19 N BLVD OF THE PRESIDENTS #605
City-St-Zip: SARASOTA, FL 34236 US

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: JOE R HOLLOWAY

MGRM

04/19/2005

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