

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 07, 2005 8:00 am
Secretary of State

01-31-2005 90203 046 ****50.00

DOCUMENT # L04000029752 1. Entity Name GAINES AIRCRAFT, LLC					
Principal Place of Business 1473 NORTH OCEAN BLVD PALM BEACH, FL 33480			Mailing Address 1473 NORTH OCEAN BLVD PALM BEACH, FL 33480		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 232606187	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required	
5. Name and Address of Current Registered Agent HAMBY, LOUIS L III C/O ALLEY MAASS ROGERS & LINDSAY 321 ROYAL POINCIANA PLAZA SOUTH PALM BEACH, FL 33480				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				FL Zip Code	
SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2005			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP President STANLEY N. GAINES 1473 N. OCEAN BLVD. PALM BEACH, FL 33480			TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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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: <u>[Signature]</u> Date: <u>Mar 28, 2005</u> Daytime Phone #: <u>561 842-3237</u>					