

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037800

FILED  
Apr 29, 2005  
Secretary of State

**Entity Name:** WESLEY & RILEY AIR SERVICE, LLC

**Current Principal Place of Business:**

1700 FLORIDA MANGO ROAD  
WEST PALM BEACH, FL 33406

**New Principal Place of Business:**

1700 N FLORIDA MANGO ROAD  
WEST PALM BEACH, FL 33409

**Current Mailing Address:**

1700 FLORIDA MANGO ROAD  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

1700 N FLORIDA MANGO ROAD  
WEST PALM BEACH, FL 33409

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

BAKER, DAVID H  
321 ROYAL POINCIANA PLAZA  
PALM BEACH, FL 33480    US

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

RET, DANIEL  
1700 N FLORIDA MANGO ROAD  
WEST PALM BEACH, FL 33409    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: DANIEL RET

04/29/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM    ( ) Delete  
Name: YELLOW CAB SERVICE C, ORPORATION OF F LORIDA  
Address: 1700 FLORIDA MANGO ROAD  
City-St-Zip: WEST PALM BEACH, FL 33406

**ADDITIONS/CHANGES:**

Title: MGRM    (X) Change    ( ) Addition  
Name: YELLOW CAB SERVICE C, ORPORATION OF F LORIDA  
Address: 1700 N FLORIDA MANGO ROAD  
City-St-Zip: WEST PALM BEACH, FL 33409

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: YELLOW CAB SERVICE CORPORATION OF FLORIDA    MGR

04/29/2005

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