

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039475

FILED
Jan 12, 2005
Secretary of State

Entity Name: LEWIS TOWERS AVIATION, LLC

Current Principal Place of Business:

555 W. GRANADA BLVD., SUITE G-4
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

555 W. GRANADA BLVD., SUITE G-4
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-1185705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCK, JEFFREY P
444 SEABREEZE BLVD., SUITE 900
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

CROTTY, MICHAEL
P. O. BOX 9547
DAYTONA BEACH, FL 32120 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: MICHAEL CROTTY

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HEASTER, LEWIS M
Address: 555 W. GRANADA BLVD. SUITE G4
City-St-Zip: ORMOND BEACH, FL 32174

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: LEWIS M. HEASTER

MGR

01/12/2005

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