

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050630

Entity Name: C & C AVIATION II, LLC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

306 CITATION POINT
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

306 CITATION POINT
NAPLES, FL 34104

New Mailing Address:

FEI Number: 20-1883610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREGORY, C. NEIL ESQ
850 PARK SHORE DRIVE THIRD FL
TRIANON CENTRE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CRAIG, PATRICIA
306 CITATION POINT
NAPLES, FL 34104 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: PATRICIA CRAIG

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CRAIG, RICHARD D
Address: 306 CITATION POINT
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Change (X) Addition
Name: CRAIG, THOMAS R
Address: 306 CITATION POINT
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Change (X) Addition
Name: CRAIG TRUST DTD 11/1, 5/04
Address: 306 CITATION POINT
City-St-Zip: NAPLES, FL 34104

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: THOMAS R CRAIG

MGRM

01/20/2005

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