

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050632

FILED
Feb 15, 2005
Secretary of State

Entity Name: COASTAL AIRCRAFT LEASING, L.L.C.

Current Principal Place of Business:

440 N. COVE BLVD.
PANAMA CITY, FL 32401

New Principal Place of Business:

132 HARRISON AVE
PANAMA CITY, FL 32401

Current Mailing Address:

440 N. COVE BLVD.
PANAMA CITY, FL 32401

New Mailing Address:

132 HARRISON AVE.
PANAMA CITY, FL 32401

FEI Number: 20-1330619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELHENY, RANDALL A
440 N. COVE BLVD.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

MCELHENY, RANDALL A
132 HARRISON AVE
PANAMA CITY, FL 32401 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:

02/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCELHENY, RANDALL A
Address: 440 N. COVE BLVD.
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: RISH, WILLIAM J JR.
Address: 214 GAUTIER LANE
City-St-Zip: PORT ST. JOE, FL 32456

Title: MGRM () Delete
Name: RISH, RALPH
Address: 450 BLAKE DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCELHENY, RANDALL A
Address: 132 HARRISON AVE.
City-St-Zip: PANAMA CITY, FL 32401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RANDALL A. MCELHENY

MGRM

02/15/2005

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