

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052076

FILED
Aug 04, 2005
Secretary of State

Entity Name: EMERALD COAST AIRWAYS, LLC

Current Principal Place of Business:

5205 NIMITZ ROAD
MILTON, FL 32583

New Principal Place of Business:

Current Mailing Address:

5205 NIMITZ ROAD
MILTON, FL 32583

New Mailing Address:

FEI Number: 80-0118583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ATES, DEBRA
5205 NIMITZ ROAD
MILTON, FL 32583 US

Name and Address of New Registered Agent:

ATES, DEBRA L MRS
5205 NIMITZ ROAD
MILTON, FL 32583 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: DEBRA ATES

08/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MRS () Change (X) Addition
Name: ATES, DEBRA L MRS
Address: 5205 NIMITZ ROAD
City-St-Zip: MILTON, FL 32583

Title: MRS () Change (X) Addition
Name: DEMARCUS, CYNTHIA L MRS
Address: 4845 JAIMEE LEIGH DR
City-St-Zip: MILTON, FL 32570

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: DEBRA ATES

MRS.

08/04/2005

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