2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# L04000059475

Entity Name: LIGHTSTREAM AVIATION, LLC

Current Principal Place of Business:

AIRSOUTH HANGER 8
14005 S.W. 127TH ST
MIAMI, FL 33186

New Principal Place of Business:

131 PIRATES DR
KEY LARGO, FL 33037

Current Mailing Address:

AIRSOUTH HANGER 8
14005 S.W. 127TH ST
MIAMI, FL 33186

New Mailing Address:

131 PIRATES DR
KEY LARGO, FL 33037

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

Name and Address of Current Registered Agent:

DAHM, JONATHAN S
AIRSOUTH HANGER 8
14005 S.W. 127TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DAHM, JONATHAN S
131 PIRATES DR
KEY LARGO, FL 33037 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: JONATHAN S DAHM 04/20/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: LIGHTSTREAM PHOTONIC, S, INC.
Address: 105 SOUTH SUNSET STE. UNIT G
City-St-Zip: LONGMONT, CO 80501

ADDITIONS/CHANGES:

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: JONATHAN S DAHM MEMB 04/20/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date