

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067313

Entity Name: TACKETT AVIATION, LLC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

4510 S.W. 34TH DR.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4510 S.W. 34TH DR.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 38-3707057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TACKETT, MARTIN G
4510 S.W. 34TH DR.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TACKETT, MARTIN G
Address: 4510 S.W. 34TH DR.
City-St-Zip: FT. LAUDERDALE, FL 33312

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: MARTIN G TACKETT

MGRM

03/31/2005

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