2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2005
Secretary of State

DOCUMENT# L04000069431

Entity Name: K & D AVIATION, LLC.

Current Principal Place of Business:

16005 5TH STREET EAST
REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

16005 5TH STREET EAST
REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 31-6703267 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DARLING, DENNIS
16005 5TH STREET EAST
REDINGTON BEACH, FL 33708 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: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: CIANCIOLO, KIRK D
Address: 6303 PASADENA POINT BLVD SOUTH
City-St-Zip: GULFPORT, FL 33707 US

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: KIRK D. CIANCIOLO MGR 04/15/2005

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