2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Feb 28, 2005 8:00 am **Secretary of State DOCUMENT # L04000072078** 02-28-2005 90045 042 ****50.00 S & J AERO GROUP, LLC Principal Place of Business Mailing Address 20016239 3020 SOUTH FLORIDA AVE., SUITE 101 3020 SOUTH FLORIDA AVE., SUITE 101 LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182005 Chq-LLC CR2E083 (10/03) 4. FEI Number 59-378 7070 Applied For City & State City & State Not Applicable Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ADAMS, DAVID J Street Address (P.O. Box Number is Not Acceptable) 3020 SOUTH FLORIDA AVE., SUITE 101 LAKELAND, FL 33813 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title If applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MGR TITLE ☐ Delete ☐ Change ☐ Addition ADAMS, DAVID J NAME NAME 3020 SOUTH FLORIDA AVE., SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP TITLE MGR ☐ Delete ☐ Change ☐ Addition MADDOX, STEPHEN F NAME NAME 611 LONE PALM DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33815 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TIT1 F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP " CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I is limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

SIGNATURE AND TYPED OR PE

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

that I am a managing member or manager of the