2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2005
Secretary of State

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Entity Name: CRISTAL CLEAR AVIATION, LLC

Current Principal Place of Business:

2704 VIA MURANO
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

2704 VIA MURANO
CLEARWATER, FL 33764

New Mailing Address:

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

Name and Address of Current Registered Agent:

CALLAHAN, DIETRICH & SPEARS, P.A.
37 NORTH ORANGE AVENUE, SUITE 200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CALLAHAN, W. SCOTT ESQ.
37 NORTH ORANGE AVENUE, SUITE 200
ORLANDO, FL 32801 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: W. SCOTT CALLAHAN 01/14/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete
Name: SCHWARZ, DAVID
Address: 2704 VIA MURANO
City-St-Zip: CLEARWATER, FL 33764

Title: MGR ( ) Delete
Name: CLARK, F. DAVE
Address: 2704 VIA MURANO
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DAVID SCHWARZ MGR 01/14/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date