

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080693

Entity Name: LEGAL AVIATION, LLC

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

500 E. KENNEDY BLVD
SUITE 200
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

500 E. KENNEDY BLVD
SUITE 200
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 41-2156289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETITT, RICHARD T
3006 W. BAY COURT AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

PETITT, RICHARD T
500 E. KENNEDY BLVD., SUITE 200
TAMPA, FL 33602 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: RICHARD T. PETITT, MANAGING MEMBER

04/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PETITT, RICHARD T
Address: 3006 W. BAY COURT AVENUE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETITT, RICHARD T
Address: 500 E. KENNEDY BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33602 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: RICHARD T. PETITT

MR.

04/18/2005

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