2005 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L04000094175 02-14-2005 90176 032 ****50.00 **FUN FLIGHT AVIATION, LLC** Principal Place of Business Mailing Address 931 DREXEL AVE. NORTHEAST PO BOX 282 WINTER HAVEN, FL 33882-0282 WINTER HAVEN, FL 33881 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032005 Chg-LLC CR2E083 (10/03) 4. FEI Number a 68792 City & State Applied For City & State Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WENDEL, JOHN F Street Address (P.O. Box Number is Not Acceptable) WENDEL & CHRITTON, CHARTERED 225 E. LEMON ST., SUITE 351 LAKELAND, FL 33801 City Zip Code 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) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGRM TILE Delete TITI F Change ☐ Addition SECKINGER, RALPH R NAME NAME 931 DREXEL AVE. NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33882 CITY-ST-ZIP **MGRM** October TITLE TITLE ☐ Change ☐ Addition SECKINGER, BETTY G NAME NAME 931 DREXEL AVE. NE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN, FL 33882 **MGRM** ☐ Change ☐ Addition Delete TITLE MLE MADLEY, JOHN O NAME NAME STREET ADDRESS STREET ADDRESS 142 AUDUBON RD. WINTER HAVEN, FL 33884 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

11. I hereby certify that the information supplied with this filing does not quality 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 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED Feb 14, 2005 8:00 am Secretary of State