2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002617

Address:

City-St-Zip:

1811 E. 5TH AVE.

TAMPA, FL 33605

Entity Name: SUNBELT AVIATION, LLC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6429 HARNEY ROAD TAMPA, FL 33610 **Current Mailing Address: New Mailing Address:** 6429 HARNEY ROAD TAMPA, FL 33610 FEI Number: 20-2131460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRANOWICZ, VIC F 6429 HARNEÝ ROAD TAMPA, FL 33610 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition GRANOWICZ, DONALD E Name: Name: Address: 3314 CHEVIOT DRIVE Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition GRANOWICZ, VIC F Name: 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: DONALD GRANOWICZ MGRM 04/27/2005