2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 03, 2005 08:00 AM DOCUMENT # L97000001057 1. Entity Name **Secretary of State** WITHAM AERO CLUB, L.C. Principal Place of Business Mailing Address 1323 SW THELMA STREET 1323 SW THELMA STREET PALM CITY FL 34990 PALM CITY FL 34990 2. Principal Place of Business __ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) City & State Applied For City & State 4. FEI Number 65-0808941 Not Applicable \$5.00 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLYNN, BRIAN Street Address (P.O. Box Number is Not Acceptable) 1323 THELMA STREET PALM CITY FL 34990 Zip Code 3. 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGRM TITLE ☐ Change ☐ Addition TITLE Defete BLACKFORD, ROBERT M NAME NAME 1323 SW THELMA STREET STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY ST-ZIP PALM CITY FL 34990 IME ☐ Change ☐ Addition TITLE MGRM Delete U00000213349 NAME FLYNN, BRIAN 02/03/05-80066-014 50.00 STREET ADDRESS STREET ADDRESS 1323 SW THELMA STREET CITY-ST-ZIP PALM CITY FL 34990 CITY-ST-7IP ☐ Addition Change ITTLE Deiele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME 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 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: BRIAN FLYNN 1-31-05 772 283-4115
SIGNATURE AND PYPED OR PRINTED HAVE OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #