

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003491

Entity Name: SLD AVIATION, LLC

FILED
Mar 18, 2004
Secretary of State

Current Principal Place of Business:

710 LAKE DRIVE
BOCA RATON, FL 33432

Current Mailing Address:

710 LAKE DRIVE
BOCA RATON, FL 33432

New Principal Place of Business:

265 SOUTH FEDERAL HWY
321
DEERFIELD BEACH, FL 33441

New Mailing Address:

265 SOUTH FEDERAL HWY
321
DEERFIELD BEACH, FL 33441

FEI Number: 13-5674085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, STEVEN
710 LAKE DRIVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DOUGHERTY, STEVEN
265 SOUTH FEDERAL HWY
321
DEERFIELD BEACH, FL 33441 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:

03/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DOUGHERTY, STEVEN
Address: 710 LAKE DRIVE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DOUGHERTY, STEVEN
Address: 265 SOUTH FEDERAL HWY
City-St-Zip: DEERFIELD BEACH, FL 33441

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: STEVE DOUGHERTY

MGR

03/18/2004

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