

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000723

FILED
Apr 15, 2005
Secretary of State

Entity Name: HAWKER 700 HOLDING COMPANY, LLC

Current Principal Place of Business:

355 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Principal Place of Business:

1160 NW 163RD DRIVE
MIAMI GARDENS, FL 331695816 US

Current Mailing Address:

PO BOX 694660
MIAMI, FL 332694660

New Mailing Address:

PO BOX 694660
MIAMI, FL 332694660 US

FEI Number: 65-1085997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JOEL
355 OCEAN BLVD.
GOLDEN BEACH, FL 33160 US

Name and Address of New Registered Agent:

NEWMAN, JOEL
355 OCEAN BLVD.
GOLDEN BEACH, FL 331602211 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:

04/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HAWKER 700 HOLDING M, ANAGEMENT, INC .
Address: 355 OCEAN BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAWKER 700 HOLDING M, ANAGEMENT, INC .
Address: 1160 NW 163RD DRIVE
City-St-Zip: MIAMI GARDENS, FL 331695816 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: JOEL NEWMAN

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04/15/2005

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