

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001819

FILED
Apr 30, 2004
Secretary of State

Entity Name: BOULDER AVIATION, LLC

Current Principal Place of Business:

11705 AIRPORT WAY SUITE 300
BROOMFIELD, CO 80021

New Principal Place of Business:

Current Mailing Address:

11705 AIRPORT WAY SUITE 300
BROOMFIELD, CO 80021

New Mailing Address:

FEI Number: 58-2631274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ.
1700 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 336295218 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ZG CONSULTING, INC.,
Address: 6200 COURTNEY CAMPBELL CAUSEWAY, SUITE 740
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: CHRIS PHILLIPS

CFO

04/30/2004

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