

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000666

FILED
Apr 28, 2004
Secretary of State

Entity Name: ISLAND AVIATION GROUPE, LLC

Current Principal Place of Business:

3511 SILVERSIDE ROAD, SUITE 105
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

3511 SILVERSIDE ROAD, SUITE 105
WILMINGTON, DE 19810

New Mailing Address:

FEI Number: 01-0601942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVACQUA, LAWRENCE J
8514 SE BANYAN TREE STREET
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

PENTLAND, IRWIN
2430 SW ISLAND CREEK TRAIL
PALM CITY, FL 34990 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: IRWIN PENTLAND

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BEVACQUA, LAWRENCE J
Address: 8514 SE BANYAN TREE STREET
City-St-Zip: HOBE SOUND, FL 33455

Title: MGRM () Delete
Name: PENTLAND, IRWIN
Address: 617 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PENTLAND, ELLEN S
Address: 2430 SW ISLAND CREEK TRAIL
City-St-Zip: PALM CITY, FL 34990

Title: () Change () Addition
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: IRWIN PENTLAND

MGRM

04/28/2004

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