

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002786

Entity Name: MALIBU AVIATION, LLC

FILED
Mar 29, 2004
Secretary of State

Current Principal Place of Business:

10 HERON'S NEST
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

10 HERON'S NEST
STUART, FL 34996

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
2598 L'ERMITAGE LANE
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

PALMERI, NORMAN A
10 HERONS NEST
STUART, FL 34996 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: NORMAN A PALMERI

03/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PALMERI, NORMAN A
Address: 10 HERON'S NEST
City-St-Zip: STUART, FL 34996

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 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: NORMAN A PALMERI

MGRM

03/29/2004

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