

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001128

FILED
Apr 27, 2004
Secretary of State

Entity Name: THE AIR AMBULANCE GROUP, LLC

Current Principal Place of Business:

2424 N FEDERAL HIGHWAY, SUITE 101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2424 N FEDERAL HIGHWAY, SUITE 101
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-3768137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRAWG CORP
1801 N MILITARY TRAIL, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHNEIDER, JEFFREY
1402 ROYAL PALM BEACH BLVD
BLDG 700 SUITE 110
ROYAL PALM BEACH, FL 33411 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: JEFFREY SCHNEIDER

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BG CAPITAL GROUP SOU, TH FLORIDA, IN C .
Address: 2424 N FEDERAL HIGHWAY, SUITE 101
City-St-Zip: BOCA RATON, FL 33431

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: BOBBIE GENOVESE

MBER

04/27/2004

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