

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002404

FILED  
Jul 12, 2005  
Secretary of State

Entity Name: STANFORD AVIATION, LLC

**Current Principal Place of Business:**

5050 WESTHEIMER  
HOUSTON, TX 77056

**New Principal Place of Business:**

**Current Mailing Address:**

5050 WESTHEIMER  
HOUSTON, TX 77056

**New Mailing Address:**

FEI Number: 76-0662342      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: STANFORD, R. ALLEN  
Address: 5050 WESTHEIMER  
City-St-Zip: HOUSTON, TX 77056

Title: P ( ) Delete  
Name: STANFORD, R. ALLEN  
Address: 5050 WESTHEIMER  
City-St-Zip: HOUSTON, TX 77056

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: PCEO (X) Change ( ) Addition  
Name: STANFORD, R. ALLEN  
Address: 5050 WESTHEIMER  
City-St-Zip: HOUSTON, TX 77056

Title: COBD ( ) Change (X) Addition  
Name: STANFORD, R. ALLEN  
Address: 5050 WESTHEIMER  
City-St-Zip: HOUSTON, TX 77056 US

Title: MGR ( ) Change (X) Addition  
Name: SUAREZ, YOLANDA M  
Address: 5050 WESTHEIMER  
City-St-Zip: HOUSTON, TX 77056 US

Title: D ( ) Change (X) Addition  
Name: SUAREZ, YOLANDO M  
Address: 5050 WESTHEIMER  
City-St-Zip: HOUSTON, TX 77056 US

Title: SEC ( ) Change (X) Addition  
Name: HUBENER, DOUG  
Address: 5050 WESTHEIMER  
City-St-Zip: HOUSTON, TX 77056 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: JAMES M. DAVIS

SEC

07/12/2005

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