

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002406

FILED
Jul 12, 2005
Secretary of State

Entity Name: STANFORD AVIATION 5555, LLC

Current Principal Place of Business:

5005 WESTHEIMER
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

5005 WESTHEIMER
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 11-3667843 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: 5005 WESTHEIMER
City-St-Zip: HOUSTON, TX 77056

Title: P () Delete
Name: STANFORD, R. ALLEN
Address: 5005 WESTHEIMER
City-St-Zip: HOUSTON, TX 77056

Title: S () Delete
Name: HUBENER, DOUG
Address: 5005 WESTHEIMER
City-St-Zip: HOUSTON, TX 77056

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: 5005 WESTHEIMER
City-St-Zip: HOUSTON, TX 77056

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

Title: MGR () Change (X) Addition
Name: SUAREZ, YOLANDO M
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: DOUG HUBENER

SEC

07/12/2005

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