

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001580

FILED
Apr 24, 2005
Secretary of State

Entity Name: SEAPLANE LEASING III, LLC

Current Principal Place of Business:

3500 BIRD AVE
MIAMI, FL 33133

New Principal Place of Business:

1000 MACARTHUR CAUSEWAY
MIAMI, FL 33132

Current Mailing Address:

3500 BIRD AVE
MIAMI, FL 33133

New Mailing Address:

PO BOX 330076
MIAMI, FL 33233

FEI Number: 02-9308068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUFALONE, JAMES
3500 BIRD AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

CONFALONE, JAMES
1000 MACARTHUR CAUSEWAY
MIAMI, FL 33132 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: JAMES CONFALONE

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CONFALONE, JAMES
Address: 3500 BIRD AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONFALONE, JAMES
Address: 1000 MACARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

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 CONFALONE

MGRM

04/24/2005

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