

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001581

Entity Name: SEAPLANE LEASING IV, LLC

FILED  
Apr 24, 2005  
Secretary of State

**Current Principal Place of Business:**

3500 BIRD AVE  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

1000 MACARTHUR CAUSEWAY  
MIAMI, FL 33132

**Current Mailing Address:**

3500 BIRD AVE  
COCONUT GROVE, FL 33133

**New Mailing Address:**

PO BOX 33076  
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:**

CONFALONE, JAMES  
3500 BIRD AVE  
COCONUT GROVE, 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: COCONUT GROVE, 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