

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000022472

FILED
Mar 16, 2009
Secretary of State

Entity Name: TITAN AVIATION, L.C.

Current Principal Place of Business:

2139 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL

New Principal Place of Business:

Current Mailing Address:

2139 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL

New Mailing Address:

FEI Number: 01-0573815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL
SUITE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: LLOYD, DONALD S
Address: 1835 S. OCEAN BLVD. UNIT A
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEARCY, CHRISTIAN D
Address: 2139 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHRISTIAN D. SEARCY

MGR

03/16/2009

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