

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025454

Entity Name: TP AVIATION, LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

3701 OLSON DRIVE
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

3701 OLSON DRIVE
DAYTONA BEACH, FL 32124

New Mailing Address:

FEI Number: 16-1633659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, SCOTT E
595 WEST GRANADA BLVD., STE. A
ORMOND BEACH, FL 32174 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/MEMBERS:

Title: MGR () Delete
Name: PHILLIPS, TIM
Address: 3701 OSLOW DR
City-St-Zip: DAYTONA BEACH, FL 32124

Title: MGR () Delete
Name: PHILLIPS, TODD
Address: 3701 OSLOW DR
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PHILLIPS, TIMOTHY W
Address: 3701 OLSON DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

Title: MGRM (X) Change () Addition
Name: PHILLIPS, WILLIAM T
Address: 3701 OLSON DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

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: TIMOTHY W. PHILLIPS

MGRM

01/11/2005

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