

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025454

Entity Name: TP AVIATION, LLC

FILED  
Feb 14, 2007  
Secretary of State

## Current Principal Place of Business:

3701 OLSON DRIVE  
DAYTONA BEACH, FL 32124

## New Principal Place of Business:

2801 WEST AIRPORT BOULEVARD  
SANFORD, FL 32771

## Current Mailing Address:

3701 OLSON DRIVE  
DAYTONA BEACH, FL 32124

## New Mailing Address:

2801 WEST AIRPORT BOULEVARD  
SANFORD, FL 32771

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:

HAMES, LAURENCE C  
450 SOUTH ORANGE AVENUE  
SUITE 250  
ORLANDO, FL 32801 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: LAURENCE C. HAMES

02/14/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: DELLO RUSSO, ROBERT G  
Address: 2801 WEST AIRPORT BOULEVARD  
City-St-Zip: SANFORD, FL 32771 US

Title: MGRM (X) Change ( ) Addition  
Name: BARTON, CHADWICK H  
Address: 2801 WEST AIRPORT BOULEVARD  
City-St-Zip: SANFORD, FL 32771 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT G. DELLO RUSSO

MGRM

02/14/2007

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