

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025872

FILED
Apr 27, 2006
Secretary of State

Entity Name: PAPA ROMEO, LLC

Current Principal Place of Business:

32801 HIGHWAY 441 NORTH LOT 268
OKEECHOBEE, FL 34972

New Principal Place of Business:

32801 HIGHWAY 441 NORTH
268
OKEECHOBEE, FL 34972

Current Mailing Address:

32801 HIGHWAY 441 NORTH LOT 268
OKEECHOBEE, FL 34972

New Mailing Address:

32801 HIGHWAY 441 NORTH
268
OKEECHOBEE, FL 34972

FEI Number: 20-2424072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
2640 GOLDEN GATE PARKWAY, SUITE 205
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

RAGON, JOE R
32801 HWY 441 NORTH
268
OKEECHOBEE, FL 34972 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: JOE RAGON

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TLC AVIATION SERVICE, S, INC.
Address: 1417 MICHIGAN DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: MGRM () Delete
Name: RAGON, JOSEPH E
Address: 32801 HIGHWAY 441 NORTH LOT 268
City-St-Zip: OKEECHOBEE, FL 34972

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: POTTER, KENNETH
Address: 32801 HWY 441 NORTH 268
City-St-Zip: OKEECHOBEE, FL 34972

Title: MR () Change (X) Addition
Name: RAGON, JOE
Address: 32801 HWY 441 NORTH 268
City-St-Zip: OKEECHOBEE, FL 34972

Title: MR () Change (X) Addition
Name: RAGON, JOE
Address: 32801 HWY 441 NORTH 268
City-St-Zip: OKEECHOBEE, FL 34972

Title: MR () Change (X) Addition
Name: RAGON, JOE
Address: 32801 HWY 441 NORTH 268
City-St-Zip: OKEECHOBEE, FL 34972

Title: MR () Change (X) Addition
Name: RAGON, JOE
Address: 32801 HWY 441 NORTH 268
City-St-Zip: OKEECHOBEE, FL 34972

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: JOE RAGON

MR

04/27/2006

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