2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025872

Entity Name: PAPA ROMEO, LLC

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 32801 HIGHWAY 441 NORTH 268 OKEECHOBEE, FL 34972 **New Mailing Address: Current Mailing Address:** 32801 HIGHWAY 441 NORTH 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: Name and Address of New Registered Agent: RAGON, JOE R RAGON, JOE 32801 HWY 441 NORTH 32801 HWY 441 NORTH 268 268 OKEECHOBEE, FL 34972 US 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 04/29/2007 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TLC AVIATION SERVICE, S, INC. Name: Name: 1417 MICHIGAN DRIVE Address: Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition POTTER, KENNETH Name: Name: Address: 32801 HWY 441 NORTH 268 Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: Title: Title: () Change () Addition () Delete RAGON, JOE Name: Name: 32801 HWY 441 NORTH 268 Address: Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: Title: MR () Delete Title: () Change () Addition Name: RAGON, JOE Name: 32801 HWY 441 NORTH 268 Address: Address: OKEECHOBEE, FL 34972 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition RAGON, JOE Name: Name: 32801 HWY 441 NORTH 268 Address: Address: OKEECHOBEE, FL 34972 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition RAGON, JOE Name: Name: Address: 32801 HWY 441 NORTH 268 Address: OKEECHOBEE, FL 34972 City-St-Zip: City-St-Zip:

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: JOE RAGON MGRM 04/29/2007