

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000025872

Entity Name: PAPA ROMEO, LLC

**FILED**  
**May 20, 2010**  
**Secretary of State**

## **Current Principal Place of Business:**

32801 HIGHWAY 441 NORTH  
268  
OKEECHOBEE, FL 34972

## **New Principal Place of Business:**

32801 HIGHWAY 441 NORTH  
LOT 268  
OKEECHOBEE, FL 34972

## **Current Mailing Address:**

32801 HIGHWAY 441 NORTH  
268  
OKEECHOBEE, FL 34972

## **New Mailing Address:**

32801 HIGHWAY 441 NORTH  
LOT 268  
OKEECHOBEE, FL 34972

FEI Number: 20-2424072      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## **Name and Address of Current Registered Agent:**

## **Name and Address of New Registered Agent:**

RAGON, JOE  
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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: TLC AVIATION SERVICES, INC.  
Address: 32801 HWY 441 NORTH #268  
City-St-Zip: OKEECHOBEE, FL 34972

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

Title: MGRM  
Name: RAGON, JOE  
Address: 32801 HWY 441 NORTH 268  
City-St-Zip: OKEECHOBEE, FL 34972

I hereby 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

05/20/2010

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