

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025872

Entity Name: PAPA ROMEO, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

32801 HIGHWAY 441 NORTH
LOT 268
OKEECHOBEE, FL 34972

New Principal Place of Business:

32801 HIGHWAY 441 NORTH
LOT 287
OKEECHOBEE, FL 34972

Current Mailing Address:

32801 HIGHWAY 441 NORTH
LOT 268
OKEECHOBEE, FL 34972

New Mailing Address:

32801 HIGHWAY 441 NORTH
LOT 287
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:

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

Title: MGRM
Name: TLC AVIATION SERVICES, INC.
Address: 32801 HWY 441 NORTH #287
City-St-Zip: OKEECHOBEE, FL 34972

Title: MGRM
Name: POTTER, KENNETH
Address: 32801 HWY 441 NORTH 287
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

04/30/2011

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