## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049724

Entity Name: BOCA AVIATION, LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12101 31ST COURT NORTH ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

12101 31ST COURT NORTH ST. PETERSBURG, FL 33716

FEI Number: 20-2889379 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:

JEFFRIES, DAVID M 101 EAST KENNEDY BLVD. SUITE 3000 TAMPA, FL 336025884 US JEFFRIES, DAVID M 1227 N FRANKLIN STREET TAMPA, FL 33602 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: DAVID M. JEFFRIES 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 LARKIN, DAVID
 Name:

 Address:
 12101 31ST COURT NORTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33716 US
 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: DAVID LARKIN MGR 04/16/2008