

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049724

Entity Name: BOCA AVIATION, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

2078 CAROLINA AVE NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

2078 CAROLINA AVE NE
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-2889379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 N FRANKLIN STREET
TAMPA, FL 33602 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: MGR () Delete
Name: LARKIN, DAVID
Address: 12101 31ST COURT NORTH
City-St-Zip: ST. PETERSBURG, FL 33716 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LARKIN, DAVID
Address: 1078 CAROLINA AVE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

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

04/21/2009

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