

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049724

FILED
Apr 14, 2011
Secretary of State

Entity Name: BOCA AVIATION, LLC

Current Principal Place of Business:

2078 CAROLINA AVE NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

12101 31ST COURT NORTH
ST. PETERSBURG, FL 33716

Current Mailing Address:

2078 CAROLINA AVE NE
ST. PETERSBURG, FL 33703

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:

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
Name: LARKIN, DAVID
Address: 12101 31ST COURTH NORTH
City-St-Zip: ST. PETERSBURG, FL 33716 US

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: DAVID LARKIN

MGR

04/14/2011

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