2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049724

Entity Name: BOCA AVIATION, LLC

FILED Apr 25, 2012 Secretary of State

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

12101 31ST COURT NORTH 13845 US 19 NORTH ST. PETERSBURG, FL 33716 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

12101 31ST COURT NORTH 13845 US 19 NORTH ST. PETERSBURG, FL 33716 CLEARWATER, FL 33764

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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LARKIN, DAVID

 Address:
 13845 US 19 NORTH

 City-St-Zip:
 CLEARWATER, FL 33764 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 Statues.

SIGNATURE: DAVID LARKIN MGR 04/25/2012