

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2007
Secretary of State

DOCUMENT# L06000001640

Entity Name: TILT-CON AVIATION, LLC

Current Principal Place of Business:

1003 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

1003 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

1003 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

1003 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISEN, MARK W SR.
1003 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

THEISEN, MARK W SR.
1003 ORIENTA AVENUE
ALTAMONTE SPRINGS, FL 32701 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: _____ 01/26/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THEISEN, MARK W SR.
Address: 1003 ORIENTA AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGR () Delete
Name: THEISEN, ROBERT W JR.
Address: 1003 ORIENTA AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THEISEN, MARK W SR.
Address: 1003 ORIENTA AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: MGR (X) Change () Addition
Name: THEISEN, ROBERT W JR.
Address: 1003 ORIENTA AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK THEISEN SR. MGR 01/26/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date