

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083877

FILED  
Jan 31, 2007  
Secretary of State

**Entity Name:** TOTAL CONTROL AVIONICS SYSTEMS, LLC

**Current Principal Place of Business:**

129 E CENTRAL BLVD  
APT #1  
LANTANA, FL 33462

**New Principal Place of Business:**

**Current Mailing Address:**

129 E CENTRAL BLVD  
APT #1  
LANTANA, FL 33462

**New Mailing Address:**

**FEI Number:** 20-5303343

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOEL, ROBERT M  
129 E CENTRAL BLVD  
APT #1  
LANTANA, FL 33462 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: MGRM ( ) Delete  
Name: HOEL, ROBERT M  
Address: 129 E CENTRAL BLVD, APT #1  
City-St-Zip: LANTANA, FL 33462

Title: MGRM ( ) Delete  
Name: MEIGS, TODD  
Address: 1808 FAIRMONT LANE  
City-St-Zip: EDMOND, OK 73013

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT M HOEL

MGRM

01/31/2007

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