

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013736

FILED
Feb 10, 2009
Secretary of State

Entity Name: TO AVIATION, LLC

Current Principal Place of Business:

3701 OLSON DRIVE
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

3701 OLSON DRIVE
DAYTONA BEACH, FL 32124

New Mailing Address:

FEI Number: 20-8396002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVAN, MICHAEL J JR, ESQ
IVAN & COLE, P.A.
ONE INDEPENDENT SQUARE, SUITE 3131
JACKSONVILLE, FL 32202 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: PHILLIPS, WILLIAM TODD
Address: 3701 OLSON DRIVE
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES:

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

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: WILLIAM TODD PHILLIPS

MGR

02/10/2009

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