

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038691

FILED  
May 18, 2009  
Secretary of State

Entity Name: CAP ROCK AVIATION, LLC

**Current Principal Place of Business:**

2011 HARBOUR WATCH CIRCLE  
TARPON SPRINGS, FL 34689 US

**New Principal Place of Business:**

**Current Mailing Address:**

2011 HARBOUR WATCH CIRCLE  
TARPON SPRINGS, FL 34689 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

MORROW, DAVID D MGRM  
2011 HARBOUR WATCH CIRCLE  
TARPON SPRINGS, FL 34689 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: DAVID MORROW

05/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MORROW, MYRON  
Address: 3200 SANDAGE AVE.  
City-St-Zip: FT. WORTH, TX 76108 US

Title: MGRM ( ) Delete  
Name: MORROW, DAVID  
Address: 2011 HARBOUR WATCH CIRCLE  
City-St-Zip: TARPON SPRINGS, FL 34689 US

**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 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: DAVID MORROW

MGRM

05/18/2009

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