2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028262

Entity Name: BBP&T AVIATION, LLC

FILED Apr 30, 2009 Secretary of State

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

7425 BELVEDERE TERRACE NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

7425 BELVEDERE TERRACE 3000 21ST. ST. N.W. WINTER HAVEN, FL 33881 NEW PORT RICHEY, FL 34655

FEI Number: 42-1759038 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:

CFRA, LLC 4221 W. BOY SCOUT BLVD. SUITE 1000

TAMPA, FL 34655 10TH FLOOR TAMPA, FL 33607 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.

CFRA, LLC

ADDITIONS/CHANGES:

Title:

Name:

Address:

4221 W. BOY SCOUT BLVD, 10TH FLOOR

BOCK, RICHARD H MGR

7425 BELVEDERE TERRACE

() Change (X) Addition

SIGNATURE: 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

() Delete Name: Address: City-St-Zip:

City-St-Zip: NEW PORT RICHEY, FL 34655 Title: Title: MGR () Change (X) Addition () Delete Name: Name: TOOMEY, KEVIN MGR Address: Address: 25708 61ST AVE. EAST City-St-Zip: City-St-Zip: MYAKKA CITY, FL 34251

Title: () Delete Title: MGR () Change (X) Addition PEABODY, GARLAND MGR Name: Name:

5528 BAY BLVD. Address: Address:

City-St-Zip: City-St-Zip: PORT RICHEY, FL 34668

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: RICHARD H. BOCK 04/30/2009