

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067785

FILED
Apr 16, 2009
Secretary of State

Entity Name: CTBX AVIATION GROUP LLC

Current Principal Place of Business:

820 W BROADWAY ST
SUITE 3000
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

820 W BROADWAY ST
SUITE 3000
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 26-2950356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, MARK E CPA
506 STEPHANIE COURT
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

RANALDI, JOSEPH A
820 W. BROADWAY STREET
#3000
OVIEDO, FL 32765 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: JOSEPH A. RANALDI

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LALLY, BRIAN
Address: 1980 N ATLANTIC AVE SUITE 711
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM () Delete
Name: STARMER RANALDI PLANNING & ARCHITECTURE
Address: 820 W BROADWAY ST SUITE 3000
City-St-Zip: OVIEDO, FL 32765

Title: MGRM () Delete
Name: RANALDI, JOSEPH A
Address: 820 W BROADWAY ST
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

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

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: JOSEPH A. RANALDI

MGMR

04/16/2009

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