

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052734

FILED
Mar 16, 2012
Secretary of State

Entity Name: TCB AVIATION, LLC

Current Principal Place of Business:

13620 GULF BLVD, APT. 300B
MADEIRA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

13620 GULF BLVD, APT. 300B
MADEIRA BEACH, FL 33708 US

New Mailing Address:

FEI Number: 27-2583793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, WALLACE
13620 GULF BLVD, APT 300B
MADEIRA BEACH, FL 33708 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
Name: CARTER, WALLACE
Address: 13620 GULF BLVD, APT 300B
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: MGR
Name: JENNINGS, JOHN
Address: 13620 GULF BLVD, APT 300B
City-St-Zip: MADEIRA BEACH, FL 33708 US

I hereby 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: WALLACE CARTER

MGR

03/16/2012

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