

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001074

FILED
Mar 16, 2010
Secretary of State

Entity Name: TALLAHASSEE AVIATION PARTNERS, LLC

Current Principal Place of Business:

8501 TELEPHONE ROAD
HOUSTON, TX 77061

New Principal Place of Business:

Current Mailing Address:

8501 TELEPHONE ROAD
HOUSTON, TX 77061

New Mailing Address:

FEI Number: 26-4153854 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, #A
TALLAHASSEE, FL 32301 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: MGRM
Name: WOOLSEY, ROGER
Address: 8501 TELEPHONE ROAD
City-St-Zip: HOUSTON, TX 77061

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: ROGER WOOLSEY

MGR

03/16/2010

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