

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000583

Entity Name: AEROTEK AVIATION, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

7301 PARKWAY DR.
HANOVER, MD 21076

New Principal Place of Business:

Current Mailing Address:

% R. SONES
7301 PARKWAY DR
HANOVER, MD 21076

New Mailing Address:

FEI Number: 52-2210266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: THORNTON, THOMAS M
Address: 7301 PARKWAY DR.
City-St-Zip: HANOVER, MD 21076

Title: VPT () Delete
Name: BUTZ, WILLIAM
Address: 7301 PARKWAY DR.
City-St-Zip: HANOVER, MD 21076

Title: S () Delete
Name: ROBINSON, SIMON
Address: 7301 PARKWAY DR.
City-St-Zip: HANOVER, MD 21076

Title: D () Delete
Name: AEROTEK, INC.,
Address: 7301 PKWY DRIVE
City-St-Zip: HANOVER, MD 21076

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:

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: WILLIAM BUTZ

VP

01/22/2009

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