

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000439

Entity Name: TM AERO, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

5514 CARMACK ROAD
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

8409 LAUREL FAIR CIRCLE STE 100
TAMPA, FL 33610

New Mailing Address:

FEI Number: 56-2312785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASIELEWSKI, MICHAEL C
8409 LAUREL FAIR CIR STE 100
TAMPA, FL 33610 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 () Delete
Name: WASIELEWSKI, MICHAEL C
Address: 8409 LAUREL FAIR CIR STE 100
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

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: MICHAEL C. WASIELEWSKI

MGRM

04/24/2008

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