

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000439

Entity Name: TM AERO, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

8409 LAUREL FAIR CIRCLE
SUITE 100
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

8409 LAUREL FAIR CIRCLE
SUITE 100
TAMPA, FL 33610

New Mailing Address:

FEI Number: 56-2312785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASIELEWSKI, MICHAEL C VP
1010 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL 33572 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: WASIELEWSKI, MICHAEL C
Address: 1010 SYMPHONY ISLES BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

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: MICHAEL C. WASIELEWSKI

MGRM

02/16/2011

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