

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010131

Entity Name: AEROKNOT, LLC

FILED
May 21, 2008
Secretary of State

Current Principal Place of Business:

5030 CHAMPION BLVD, G6
PMB 204
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD, G6
PMB 204
BOCA RATON, FL 33496

New Mailing Address:

15930 BOEING COURT
WELLINGTON, FL 33414

FEI Number: 01-0702308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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: RICHARD, KANE
Address: 6524 MARBLETREE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: SUSAN, KANE
Address: 6524 MARBLETREE LANE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICHARD, KANE
Address: 15930 BOEING COURT
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM (X) Change () Addition
Name: SUSAN, KANE
Address: 15930 BOEING COURT
City-St-Zip: WELLINGTON, FL 33414

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: SUSAN KANE

MGRM

05/21/2008

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