

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018949

Entity Name: ELEMENT AERO, LLC

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

9634 LONGWOOD DRIVE
CHICAGO, IL 60643

New Principal Place of Business:

Current Mailing Address:

9634 LONGWOOD DRIVE
CHICAGO, IL 60643

New Mailing Address:

FEI Number: 16-1622700 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:

Name and Address of New Registered Agent:

MEINERS, LOUIS M JR.
200 AVIATION DR., SUITE 2
NAPLES, FL 34104 US

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: BIEDRON, SANDRA
Address: 9634 LONGWOOD DRIVE
City-St-Zip: CHICAGO, IL 60643

Title: MGRM () Delete
Name: MILTON, STEPHEN
Address: 9634 LONGWOOD DRIVE
City-St-Zip: CHICAGO, IL 60643

ADDITIONS/CHANGES:

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: STEPHEN V. MILTON

MGMR

07/27/2007

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