

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025734

FILED
Mar 22, 2004
Secretary of State

Entity Name: AERO ENTERPRISE UNLIMITED L.L.C.

Current Principal Place of Business:

1211 PINAR DR
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

1211 PINAR DR
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 57-1157011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATES, MATHEW
1211 PINAR DR
ORLANDO, FL 32825

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/MEMBERS:

Title: MGRM () Delete
Name: MATES, MATTEWS
Address: 1211 PINAR DR
City-St-Zip: ORLANDO, FL 32825

Title: MGRM () Delete
Name: SHIMKONS, JOE
Address: 750 KAPALUU AVE STE A
City-St-Zip: HONOLULU, HI 96816

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 for the exemption stated in Section 119.07(3)(i), 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: MATTHEW B MATES

G.M.

03/22/2004

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