2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027204

Entity Name: AEROSHARE, LLC

FILED Feb 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3283-6 NW 44TH STREET
FT LAUDERDALE, FL 33309
3283-6 NW 44TH STREET
FORT LAUDERDALE, FL 33309
FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

3283-6 NW 44TH STREET
FT LAUDERDALE, FL 33309

3283-6 NW 44TH STREET
FORT LAUDERDALE, FL 33309

FEI Number: 56-2429914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, EDWARD L
3283-6 NW 44 STREET
FT LAUDERDALE, FL 33309 US

MILLER, EDWARD L
3283-6 NW 44 STREET
FORT LAUDERDALE, FL 33309 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: 02/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: S () Delete
Name: BUTLER, STACY
Address: 3283-6 NW 44TH STREET

Address: 3283-6 NW 44TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: () Delete Name:

Address: City-St-Zip: Title: PRES (X) Change () Addition

 Name:
 EDWARD, MILLER L

 Address:
 3283-6 NW 44TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33309

Title: SEC () Change (X) Addition

 Name:
 STACY, BUTLER

 Address:
 3283-6 NW 44TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33309

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: EDWARD MILLER PRES 02/15/2008