

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027204

FILED
Feb 10, 2009
Secretary of State

Entity Name: AEROSHARE, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

800 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

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

New Mailing Address:

800 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071

FEI Number: 56-2429914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MILLER, EDWARD L
3283-6 NW 44TH 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:

02/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: EDWARD, MILLER L
Address: 3283-6 NW 44TH STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: SEC () Delete
Name: STACY, BUTLER
Address: 3283-6 NW 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: EDWARD, MILLER L
Address: 3283-6 NW 44TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SEC (X) Change () Addition
Name: TERRY, WAUGH
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

MGR

02/10/2009

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