

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049688

Entity Name: PIERCE AERO LLC

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

10944 DENOEU ROAD
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

10944 DENOEU ROAD
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

10944 DENOEU ROAD
BOYNTON BEACH, FL 33437 US

New Mailing Address:

10944 DENOEU ROAD
BOYNTON BEACH, FL 33472 US

FEI Number: 37-3645195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT J
10944 DENOEU ROAD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

PIERCE, ROBERT J
10944 DENOEU ROAD
BOYNTON BEACH, FL 33472 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: ROBERT J. PIERCE

02/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERCE, ROBERT J
Address: 10944 DENOEU ROAD
City-St-Zip: BOYNTON BEACH, FL 33437 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PIERCE, ROBERT J
Address: 10944 DENOEU ROAD
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: ROBERT J. PIERCE

MGRM

02/18/2008

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