

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054387

FILED
Jan 14, 2009
Secretary of State

Entity Name: AIRCRAFT ENGINEERING AND FABRICATION, LLC

Current Principal Place of Business:

1501 AIRWAY CIRCLE, BLDG. D
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

1501 AIRWAY CIR.
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

1501 AIRWAY CIRCLE, BLDG. D
NEW SMYRNA BEACH, FL 32168

FEI Number: 20-0792367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITKOFF, TODD
1899 CREEK WATER BLVD
PORT ORANGE, FL 32128 US

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/MANAGERS:

Title: MGRM () Delete
Name: WITKOFF, TODD
Address: 1899 CREEKWATER BLVD
City-St-Zip: PORT ORANGE, FL 32128

Title: P () Delete
Name: WITKOFF, TODD
Address: 1899 CREEKWATER BLVD
City-St-Zip: PORT ORANGE, FL 32128

Title: MGRM () Delete
Name: PILCHER, MICHAEL R
Address: 2159 VAN ORMON DR
City-St-Zip: DELTONA, FL 32725

Title: VP () Delete
Name: PILCHER, MICHAEL
Address: 2159 VAN ORMON DR
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL R. PILCHER

VP

01/14/2009

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