2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025734

Entity Name: TAERO, LLC

FILED Apr 25, 2007 Secretary of State

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

1151 DONA WAY 403 SHORE ROAD NOKOMIS, FL 34275 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

1151 DONA WAY 605 39TH AVE. NOKOMIS, FL 34275 AMANA, IA 52203

FEI Number: 87-0724396 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:

THOMPSON, JOHN
1151 DONA WAY
NOKOMIS, FL 34275 US

THOMPSON, JOHN
403 SHORE ROAD
NOKOMIS, FL 34275 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: 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 THOMPSON, JOHN
 Name:
 THOMPSON, JOHN

 Address:
 1151 DONA WAY
 Address:
 403 SHORE ROAD

 City-St-Zip:
 NOKOMIS, FL 34275
 City-St-Zip:
 NOKOMIS, FL 34275

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: JOHN THOMPSON MGRM 04/25/2007