2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027892

Entity Name: AERO INDUSTRIAL, LLC

FILED Jan 06, 2009 Secretary of State

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

1440 N. NOVA ROAD 6860 GULFPORT BLVD., #348 #301 ST. PETERSBURG, FL 33707

DAYTONA BEACH, FL 32117

Current Mailing Address: New Mailing Address:

1440 N. NOVA ROAD 6860 GULFPORT BLVD., #348 #301 ST. PETERSBURG, FL 33707

DAYTONA BEACH, FL 32117

FEI Number: 57-1203516 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:

MARTIN, ROBERT D

1440 N. NOVA ROAD STE 301

DAYTONA BEACH, FL 32117 US

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 32114 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: JOHN FERGUSON, VP 01/06/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition MARTIN DAYTONA CORPO, RATION RKM HOLDING GROUP, L, LC Name: Name: Address: 1440 N NOVA RD. STE 301 Address: 6860 GULFPORT BLVD., #348 City-St-Zip: DAYTONA BEACH, FL 32117 City-St-Zip: ST. PETERSBURG, FL 33707

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: RICHARD K. MARTIN, MGR OF RKM HOLDING MGR 01/06/2009