

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076523

FILED
Feb 13, 2006
Secretary of State

Entity Name: AVIATION ENGINEERED PRODUCTS, LLC

Current Principal Place of Business:

421 WOOD PARK WAY
SUITE 201
LONGWOOD, FL 327796077 US

New Principal Place of Business:

Current Mailing Address:

421 WOOD PARK WAY
SUITE 201
LONGWOOD, FL 327796077 US

New Mailing Address:

FEI Number: 30-0278567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABOHASEN, CARLOS J MR.
11123 SW 88TH. ST.
C-210
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ABOHASEN, CARLOS J MR.
421 WOOD PARK WAY
SUITE 201
LONGWOOD, FL 327796077 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: CARLOS J. ABOHASEN

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABOHASEN, CARLOS J MR.
Address: 11123 SW 88TH. ST.; SUITE C-210
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABOHASEN, CARLOS J MR.
Address: 421 WOOD PARK WAY, # 201
City-St-Zip: LONGWOOD, FL 327796077 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS J. ABOHASEN

MR.

02/13/2006

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