

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035561

FILED
Apr 25, 2009
Secretary of State

Entity Name: AEROSPACE INVESTMENTS, LLC

Current Principal Place of Business:

14600 WHIRLWIND AVENUE
221
JACKSONVILLE, FL 32218

New Principal Place of Business:

14600 WHIRLWIND AVENUE
SUITE 221
JACKSONVILLE, FL 32218

Current Mailing Address:

P.O. BOX 18686
JACKSONVILLE, FL 32229 US

New Mailing Address:

FEI Number: 77-0656421 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMASCO, LLC
14600 WHIRLWIND AVENUE- SUITE 221
C/O PADRAIC E. MULVIHILL, AMASCO, LLC
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

AMASCO, LLC
14600 WHIRLWIND AVENUE- SUITE 221
JACKSONVILLE, FL 32218 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:

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARLSON, DEAN
Address: P.O. BOX 18686- AMASCO, LLC
City-St-Zip: JACKSONVILLE, FL 322129 US

Title: MGRM () Delete
Name: PRUETT, JAMES H JR
Address: P.O. BOX 18686- AMASCO, LLC
City-St-Zip: JACKSONVILLE, FL 32229 US

Title: MGR () Delete
Name: JOHNSON, JAMES R
Address: P.O. 18686- AMASCO, LLC
City-St-Zip: JACKSONVILLE, FL 32229 US

Title: MGR () Delete
Name: SIMS, G. LARRY
Address: P.O. BOX 18686- AMASCO, LLC
City-St-Zip: JACKSONVILLE, FL 32229 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARLSON, DEAN
Address: P.O. BOX 18686- AMASCO, LLC
City-St-Zip: JACKSONVILLE, FL 32229 US

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: P. E. MULVIHILL, MGRM OF AMASCO, LLC, RA

RA

04/25/2009

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