

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091426

Entity Name: MB AERO, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

4033 PRIORY CIRCLE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4033 PRIORY CIRCLE
TAMPA, FL 33618

New Mailing Address:

13801 N BRUCE B DOWNS BOULEVARD
#403
TAMPA, FL 33613

FEI Number: 20-3724683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCSELFATRICK, BRIAN T
220 S. FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVE
TAMPA, FL 33602 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: BRIAN T. MCSELFATRICK, VICE-PRESIDENT

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: DEWEESE, WILLIAM O
Address: 4033 PRIORY CIRCLE
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: DEWEESE, WILLIAM O
Address: 13801 N BRUCE B DOWNS BLVD #403
City-St-Zip: TAMPA, FL 33613 US

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: WILLIAM O DEWEESE

DR

04/25/2008

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