

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091426

FILED
Jan 16, 2009
Secretary of State

Entity Name: MB AERO, LLC

Current Principal Place of Business:

4033 PRIORY CIRCLE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3724683 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 NORTH HIGHLAND AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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: WILLIAM O DEWEESE

DR.

01/16/2009

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