

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101700

Entity Name: AERO ONE LLC

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

4474 WESTON ROAD # 176
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

4474 WESTON ROAD # 176
WESTON, FL 33332

New Mailing Address:

FEI Number: 20-3617442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREA, HECTOR J
4474 WESTON ROAD # 176
WESTON, FL 33332 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: MGR () Delete
Name: OREA, HECTOR J
Address: 4474 WESTON ROAD # 176
City-St-Zip: WESTON, FL 33332

Title: MGR () Delete
Name: OREA, HECTOR
Address: 4474 WESTON ROAD # 176
City-St-Zip: WESTON, FL 33332

Title: MGR (X) Delete
Name: NAVAS, STELLA L
Address: 4474 WESTON ROAD # 176
City-St-Zip: WESTON, FL 33332

Title: MGR (X) Delete
Name: OREA, CARMEN E
Address: 4474 WESTON ROAD # 176
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: HECTOR OREA

MGR

01/05/2006

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