

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002309

FILED
Apr 23, 2007
Secretary of State

Entity Name: AERO CONSTRUCTION & INSPECTION SERVICES, LLC

Current Principal Place of Business:

658 S. INDUSTRY RD
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

658 S. INDUSTRY RD
COCOA, FL 32926

New Mailing Address:

FEI Number: 20-4155401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AERO ALUMINUM INC.
658 S INDUSTRY RD
COCOA, FL 32926 US

Name and Address of New Registered Agent:

MCGAHEY, MICHAEL P
658 S INDUSTRY RD
COCOA, FL 32926 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: MICHAEL P MCGAHEY

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCGAHEY, MICHAEL P
Address: 658 S INDUSTRY RD
City-St-Zip: COCOA, FL 32926 US

Title: P () Delete
Name: MCGAHEY, MICHAEL P
Address: 658 S INDUSTRY RD
City-St-Zip: COCOA, FL 32926 US

Title: MGRM () Delete
Name: KING, KEVIN R
Address: 658 S. INDUSTRY RD
City-St-Zip: COCOA, FL 32926

Title: VP () Delete
Name: KING, KEVIN R
Address: 658 S. INDUSTRY RD
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MCGAHEY, MICHAEL P
Address: 658 S INDUSTRY RD
City-St-Zip: COCOA, FL 32926 US

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

Title: VP (X) Change () Addition
Name: KING, KEVIN R
Address: 658 S. INDUSTRY RD
City-St-Zip: COCOA, FL 32926

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: MICHAEL P MCGAHEY

PRES

04/23/2007

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