2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000007551

Address:

City-St-Zip:

4413 S.W. MARTIN HIGHWAY

PALM CITY, FL 34990

Entity Name: AERO CONSULTING, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4413 S.W. MARTIN HIGHWAY PALM CITY, FL 34990 **Current Mailing Address: New Mailing Address:** 4413 S.W. MARTIN HIGHWAY PALM CITY, FL 34990 FEI Number: 20-4668702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAILE, SHAW & PFAFFENBERGER, P.A. 660 U.S. NO. 1, 3RD FLOOR NORTH PALM BEACH, FL 33408 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete KLELLA, JUDE Name: Name: Address: 4413 S.W. MARTIN HIGHWAY Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KLELLA, JUDE Name: Address: 4413 S.W. MARTIN HIGHWAY Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: () Delete Title: () Change () Addition SINCERE, STEVE Name: Name: 4413 S.W. MARTIN HIGHWAY Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KISSELL, J. RANDOLPH Name:

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.

Address:

City-St-Zip:

SIGNATURE: JUDE KLEILA P 04/27/2007