

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000042441

FILED
May 20, 2008
Secretary of State**Entity Name:** AERODYNE RESEARCH LLC**Current Principal Place of Business:**12649 RACE TRACK ROAD
TAMPA, FL 33626**New Principal Place of Business:****Current Mailing Address:**12649 RACE TRACK ROAD
TAMPA, FL 33626**New Mailing Address:****FEI Number:** 20-4814913**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202 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: ANDERSON, EDWARD
Address: 12649 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626Title: MGR () Delete
Name: HJELLE, OLE PETTER
Address: 12649 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626Title: MGR () Delete
Name: ATONSEN, VIDAR
Address: 12649 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626Title: MGR () Delete
Name: BERGAN, PAL
Address: 12649 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: LEGARD, WILLIAM
Address: 12649 RACE TRACK ROAD
City-St-Zip: TAMPA, FL 33626Title: () 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 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 D LEGARD

MGR

05/20/2008

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