2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060076

Entity Name: AERO LLC

FILED Feb 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

521 CYPRESS RD C/O BERGER VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

521 CYPRESS RD C/O BERGER VERO BEACH, FL 32963

FEI Number: 20-5166488 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:

HYNSON, ELLEN
521 CYPRESS RD

VERO BEACH, FL 32962 US VERO BEACH, FL 32963 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 HYNSON, ELLEN

 Address:
 521 CYPRESS RD

 City-St-Zip:
 VERO BEACH, FL 32963

Title: MGRM

 Name:
 BERGER, SHIRLEY

 Address:
 521 CYPRESS RD

 City-St-Zip:
 VERO BEACH, FL 32963

Title: MGRM

Name: LIEBERMAN, BETH
Address: 1530 CLEARBROOK
City-St-Zip: SEBASTION, FL 32958

 Title:
 MGRM

 Name:
 RICE, SHEILA

 Address:
 521 CYPRESS RD

 City-St-Zip:
 VERO BEACH, FL 32963

I hereby 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 Statues.

SIGNATURE: ELLEN L. HYNSON MGR 02/16/2010