

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098467

**FILED**  
**May 27, 2008**  
**Secretary of State**

**Entity Name:** AEROPOWER SOLUTIONS, LLC

**Current Principal Place of Business:**

1572 NW 167 AVE  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

1901 SE BOLTON AVE  
PORT SAINT LUCIE, FL 34952

**Current Mailing Address:**

1572 NW 167 AVE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

1901 SE BOLTON AVE  
PORT SAINT LUCIE, FL 34952

**FEI Number:** 20-5680728      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MENENDEZ, MARIANO A  
1572 NW 167 AVE  
PEMBROKE PINES, FL 33028      US

**Name and Address of New Registered Agent:**

MENENDEZ, MARIANO A  
1901 SE BOLTON AVE  
PORT SAINT LUCIE, FL 34952      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: \_\_\_\_\_

05/27/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: MENENDEZ, MARIANO A  
Address: 1572 NW 167 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: MENENDEZ, MARIANO A  
Address: 1901 SE BOLTON AVE  
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: MARIANO A MENENDEZ

PRES

05/27/2008

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