

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000108991

FILED
May 25, 2007
Secretary of State**Entity Name:** AERONAUTIX AVIATION, LLC**Current Principal Place of Business:**11610 AVIATION BOULEVARD
SUITE A3
WEST PALM BEACH, FL 33412 US**New Principal Place of Business:****Current Mailing Address:**11610 AVIATION BOULEVARD
SUITE A3
WEST PALM BEACH, FL 33412 US**New Mailing Address:****FEI Number:** 20-4895577**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BALDOVIN, PAUL A JR.
C/O CARTER & THOMAS, LLP
1515 N. FEDERAL HWY, SUITE 105
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**GOODE, JAMES J
11610 AVIATION BOULEVARD
SUITE A3
WEST PALM BEACH, FL 33412 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: JAMES J. GOODE

05/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: GOODE, JAMES J
Address: 11610 AVIATION BOULEVARD, SUITE A3
City-St-Zip: WEST PALM BEACH, FL 33412 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: MGR. () Change (X) Addition
Name: INVESTOR MANAGEMENT,, LLC
Address: PO BOX 2279
City-St-Zip: JUPITER, FL 33468

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: JAMES J. GOODE

MGR.

05/25/2007

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