2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108991

Entity Name: AERONAUTX AVIATION, LLC

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11610 AVIATION BOULEVARD SUITE A3 WEST PALM BEACH, FL 33412 US **New Mailing Address: Current Mailing Address:** 11610 AVIATION BOULEVARD SUITE A3 WEST PALM BEACH, FL 33412 US FEI Number: 20-4895577 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: KERR, RUSSELL A 250 S. CENTRAL DRIVE SUITE 101 JUPITER, FL 33458 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: MGR () Delete Title: () Change () Addition

 Name:
 GOODE, JAMES J
 Name:

 Address:
 11610 AVIATION BOULEVARD, SUITE A3
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412 US
 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: JAMES J. GOODE MGR 03/20/2009