

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014876

FILED
Mar 23, 2009
Secretary of State

Entity Name: GLOBAL AEROCONNECT LLC

Current Principal Place of Business:

2385 TAMPA RD
1
PALM HARBOR, FL 34683

New Principal Place of Business:

24671 U.S. HWY 19 N.
CLEARWATER, FL 33763

Current Mailing Address:

2385 TAMPA RD
1
PALM HARBOR, FL 34683

New Mailing Address:

24671 U.S. HWY 19 N.
CLEARWATER, FL 33763

FEI Number: 20-8810706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL SEMISOLUTIONS LLC
2385 TAMPA RD
1
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

GLOBAL SEMISOLUTIONS LLC
24671 U.S. HWY 19 N.
CLEARWATER, FL 33763 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: ROBERTO R. RAMIREZ

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, THADDEUS M
Address: 2385 TAMPA RD STE 1
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: RAMIREZ, ROBERTO R
Address: 2385 TAMPA RD STE 1
City-St-Zip: PALM HARBOR, FL 34683

Title: MGRM () Delete
Name: ALVAREZ, KENNETH M
Address: 2385 TAMPA RD STE 1
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, THADDEUS M
Address: 12605 BASSBROOK LANE
City-St-Zip: TAMPA, FL 33626

Title: MGRM (X) Change () Addition
Name: RAMIREZ, ROBERTO R
Address: 1485 S. DISSTON AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: MGRM (X) Change () Addition
Name: ALVAREZ, KENNETH M
Address: 1212 E. WHITING STREET
City-St-Zip: TAMPA, FL 33602

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: ROBERTO R. RAMIREZ

MGRM

03/23/2009

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