

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030715

FILED
Apr 23, 2009
Secretary of State

Entity Name: AERO SOL AVIATION SOLUTIONS LLC

Current Principal Place of Business:

19800 VETERANS BLVD
SUITE B-5
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

1077 INNOVATION AVE
UNIT 112
NORTH PORT, FL 34289

Current Mailing Address:

19800 VETERANS BLVD
SUITE B-5
PORT CHARLOTTE, FL 33954

New Mailing Address:

1077 INNOVATION AVE
UNIT 112
NORTH PORT, FL 34289

FEI Number: 20-8845859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, RALPH J III
19800 VETERANS BLVD SUITE B-5
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

GROSS, RALPH J III
1077 INNOVATION AVENUE
UNIT 112
NORTH PORT, FL 34289 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: RALPH J. GROSS, III

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSS, RALPH J III
Address: 2167 MINCEY TERRACE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RALPH J GROSS, III

MGR

04/23/2009

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