## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030715

Entity Name: AERO SOL AVIATION SOLUTIONS LLC

FILED Mar 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1077 INNOVATION AVE UNIT 112 1075 INNOVATION AVE UNIT 112

NORTH PORT, FL 34289 NORTH PORT, FL 34289

Current Mailing Address: New Mailing Address:

1077 INNOVATION AVE
UNIT 112
NORTH PORT, FL 34289

1075 INNOVATION AVE
UNIT 112
NORTH PORT, FL 34289

1075 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: Name and Address of New Registered Agent:

GROSS, RALPH J III GROSS, RALPH J III
1077 INNOVATION AVENUE 1075 INNOVATION AVENUE
UNIT 112 UNIT 112
NORTH PORT, FL 34289 US 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 03/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GROSS, RALPH J III
Address: 2167 MINCEY TERRACE
City-St-Zip: NORTH PORT, FL 34286

I hereby 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 Statues.

SIGNATURE: RALPH J GROSS III MGR 03/16/2010