2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048055

Entity Name: AERONAUTICAL ASSOCIATES, L.L.C.

FILED Apr 01, 2008 Secretary of State

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

23 ISLA BAHIA DRIVE 2800 N.W. 20TH TRAIL FORT LAUDERDALE, FL 33316 OKEECHOBEE, FL 34972

Current Mailing Address: New Mailing Address:

2800 N.W. 20TH TRAIL 23 ISLA BAHIA DRIVE OKEECHOBEE, FL 34972 FORT LAUDERDALE, FL 33316

FEI Number: 26-0280407 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:

DEUSCHLE, BRIAN C ESQ 2455 EAST SUNRISE BOULEVARD, SUITE 201 FORT LAUDERDALE, FL 33304

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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete LAMBERT, ROBERT L Name:

Address: 23 ISLA BAHIA DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete

Name: Address: City-St-Zip: Title: MGRM (X) Change () Addition

ADDITIONS/CHANGES:

LAMBERT, ROBERT F Name: Address: 2800 N.W. 20TH TRAIL City-St-Zip: OKEECHOBEE, FL 34972

Title: MGR () Change (X) Addition

Name: LAMBERT, ROBERT L Address: 23 ISLA BAHIA DRIVE

City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT F. LAMBERT **MGRM** 04/01/2008