2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074979

Entity Name: AERONAUTICAL SUPPORT LLC

FILED Jan 06, 2010 Secretary of State

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

6350 W. ROGERS CIRCLE, #33 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6350 W. ROGERS CIRCLE, #33 BOCA RATON, FL 33487

FEI Number: 59-1982360 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:

SCHWARTZ, DEREK A P.A. 2385 EXECUTIVE CENTER DRIVE SUITE 190 BOCA RATON, FL 33431 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:

Title: MGR

 Name:
 COE, MICHAEL

 Address:
 3133 POLO DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: MICHAEL COE MGR 01/06/2010