

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103327

FILED
Apr 26, 2008
Secretary of State

Entity Name: AEROKEY ACQUISITION, LLC

Current Principal Place of Business:

601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606

New Principal Place of Business:

7258 LAWN TENNIS LANE
JACKSONVILLE, FL 32277

Current Mailing Address:

601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606

New Mailing Address:

7258 LAWN TENNIS LANE
JACKSONVILLE, FL 32277

FEI Number: 26-1225224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLT, ROBERT S
601 BAYSHORE BLVD., STE. 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SMITH, BRIAN J
Address: 7258 LAWN TENNIS LANE
City-St-Zip: JACKSONVILLE, FL 32277

Title: CEOP () Change (X) Addition
Name: SMITH, BRIAN J
Address: 7258 LAWN TENNIS LANE
City-St-Zip: JACKSONVILLE, FL 32277

Title: MGR () Change (X) Addition
Name: COOK, DONALD J
Address: 7258 LAWN TENNIS LANE
City-St-Zip: JACKSONVILLE, FL 32277

Title: CFOS () Change (X) Addition
Name: COOK, DONALD J
Address: 7258 LAWN TENNIS LANE
City-St-Zip: JACKSONVILLE, FL 32277

Title: MGRV () Change (X) Addition
Name: CUSICK, TERRY L
Address: 7258 LAWN TENNIS LANE
City-St-Zip: JACKSONVILLE, FL 32277

Title: MGRV () Change (X) Addition
Name: WALTER, DONALD
Address: 7258 LAWN TENNIS LANE
City-St-Zip: JACKSONVILLE, FL 32277

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: BRIAN J. SMITH

P

04/26/2008

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