2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123572

Entity Name: AC AERO LLC

FILED Apr 27, 2009 Secretary of State

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

2424 SW BOAT RAMP AVENUE SUITE B

PALM CITY, FL 34990

Current Mailing Address: New Mailing Address:

P O BOX 431 P O BOX 431

PALM CITY, FL 34991 US

FEI Number: 26-1607768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACI GROUP LLC 2424 SW BOAT RAMP AVENUE SUITE B PALM CITY, FL 34990 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ACI GROUP LLC
 Name:

 Address:
 2424 SW BOAT RAMP AVENUE, SUITE B
 Address:

 City-St-Zip:
 PALM CITY, FL 34990
 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: DEBORAH A CATALFAMO MGR 04/27/2009