

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 11, 2009
Secretary of State**

DOCUMENT# L08000000547

Entity Name: AERO TARGET ENGINEERING LLC

Current Principal Place of Business:

3111 SKYWAY CIR
STE 108
MELBOURNE, FL 32934 US

New Principal Place of Business:

Current Mailing Address:

670 PALM DRIVE
SATELLITE BEACH, FL 32937 US

New Mailing Address:

FEI Number: 26-1701288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATCHISON, GERALD K
107 LAS PALMAS
MERRITT ISLAND, FL 32953 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: MGR () Delete
Name: USANMAZ, OZDEN
Address: 670 PALM DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: MGR () Delete
Name: ILGIN, SADETTIN R
Address: 670 PALM DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: USANMAZ, AYSE
Address: 670 PALM DRIVE
City-St-Zip: SATELLITE BEACH, FL 32937 US

Title: () Change () Addition
Name:
Address:
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: ILGIN R SADETTIN

MGR

06/11/2009

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