

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012090

FILED
Apr 30, 2009
Secretary of State

Entity Name: AERO MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

1001 THIRD AVENUE WEST, SUITE 300
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1001 THIRD AVENUE WEST, SUITE 300
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 26-1908297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JAN E
1001 THIRD AVENUE WEST, SUITE 300
BRADENTON, FL 34205 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: SMITH, JAN E
Address: 1001 THIRD AVENUE WEST, SUITE 300
City-St-Zip: BRADENTON, FL 34205

Title: MGR () Delete
Name: ARMSTRONG, MALCOLA E
Address: 2235 BENT CREEK MANOR
City-St-Zip: ALPHARETTA, GA 30005

Title: MGR () Delete
Name: KIRK, JOHN B
Address: 1202 LOXLEY CIRCLE
City-St-Zip: PEACHTREE CITY, GA 30269

Title: MGR () Delete
Name: AUDRAIN, SCOTT R
Address: 2500 CEDARWOOD
City-St-Zip: GERMANTOWN, TN 38138

ADDITIONS/CHANGES:

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

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

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

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: SCOTT AUDRAIN

MGR

04/30/2009

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