

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012090

FILED
Mar 12, 2012
Secretary of State

Entity Name: AERO MANAGEMENT HOLDINGS, LLC

Current Principal Place of Business:

4909 MANATEE AVE. W
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

525 AIRPORT ROAD
SUITE 1
HOT SPRINGS, AR 71913

New Mailing Address:

FEI Number: 26-1908297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: ARMSTRONG, MALCOLM B
Address: 2235 BENT CREEK MANOR
City-St-Zip: ALPHARETTA, GA 30005

Title: MGR
Name: KIRK, JOHN B
Address: 1011 SARANAC PARK
City-St-Zip: PEACHTREE CITY, GA 30269

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

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 Statutes.

SIGNATURE: JOHN B KIRK

MGR

03/12/2012

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