

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104149

Entity Name: XYLEM AEROSPACE, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

245 EAST DRIVE, STE. 105
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

245 EAST DRIVE, STE. 105
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 26-3730071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINES, GEORGE J.
245 EAST DRIVE, STE. 105
MELBOURNE, FL 32904 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: VINES, GEORGE J
Address: 1213 THALLAR LANE NW
City-St-Zip: PALM BAY, FL 32907

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: GEORGE J VINES

MGR

04/29/2010

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