

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089402

Entity Name: VELOCITY AERO, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1815 LINDBERGH LANE
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

1815 LINDBERGH LANE
PORT ORANGE, FL 32128

New Mailing Address:

719 S OREGON
TAMPA, FL 33606

FEI Number: 27-0941578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIGS, CHRIS
1815 LINDBERGH LANE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

MEIGS, CHRIS
719 S OREGON
TAMPA, FL 33606 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

03/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEIGS, CHRIS
Address: 719 S OREGON
City-St-Zip: TAMPA, FL 33606

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: CHRIS MEIGS

MGR

03/15/2011

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