

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000109868

FILED
Feb 26, 2010
Secretary of State

Entity Name: AERIAL DELIVERY SOLUTIONS LLC

Current Principal Place of Business:

2601 KESWICK CT
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2601 KESWICK CT
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 94-3490221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HILTON, SCOTT M
2601 KESWICK CT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

HILTON, CHRISTINE P
2601 KESWICK CT
KISSIMMEE, FL 34744 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: CHRISTINE P. HILTON

02/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEAZLEY, FRANCIS A
Address: 8735 CHEROKEE TRAIL
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM
Name: DEAZLEY, MICHELLE R
Address: 8735 CHEROKEE TRAIL
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGRM
Name: HILTON, CHRISTINE P
Address: 2601 KESWICK CT
City-St-Zip: KISSIMMEE, FL 34744 US

Title: MGRM
Name: HILTON, SCOTT M
Address: 2601 KESWICK CT
City-St-Zip: KISSIMMEE, FL 34744 US

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: CHRISTINE P. HILTON

MRS.

02/26/2010

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