

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000583

Entity Name: AEROTEK AVIATION, LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

7301 PARKWAY DR.
HANOVER, MD 21076

New Principal Place of Business:

Current Mailing Address:

% R. SONES
7301 PARKWAY DR
HANOVER, MD 21076

New Mailing Address:

FEI Number: 52-2210266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: THORNTON, THOMAS M
Address: 7301 PARKWAY DR.
City-St-Zip: HANOVER, MD 21076

Title: VPT () Delete
Name: BUTZ, WILLIAM
Address: 7301 PARKWAY DR.
City-St-Zip: HANOVER, MD 21076

Title: S () Delete
Name: ROBINSON, SIMON
Address: 7301 PARKWAY DR.
City-St-Zip: HANOVER, MD 21076

Title: D () Delete
Name: AEROTEK, INC.,
Address: 7301 PKWY DRIVE
City-St-Zip: HANOVER, MD 21076

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: THOMAS THORNTON

P

05/06/2008

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