

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001957

Entity Name: AERCON FLORIDA, LLC

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

3701 COUNTRY ROAD 544 EAST
HAINES CITY, FL 33844

New Principal Place of Business:

3701 COUNTY ROAD 544 EAST
HAINES CITY, FL 33844

Current Mailing Address:

3701 COUNTRY ROAD 544 EAST
HAINES CITY, FL 33844

New Mailing Address:

3701 COUNTY ROAD 544 EAST
HAINES CITY, FL 33844

FEI Number: 06-1640202

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: BD M
Name: ZUKERMAN, ALLAN B
Address: 3701 CR 544 EAST
City-St-Zip: HAINES CITY, FL 33844

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: ALLAN B ZUKERMAN

BD M

01/31/2011

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