

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000439

Entity Name: TM AERO, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

5514 CARMACK ROAD
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

8409 LAUREL FAIR CIRCLE STE 100
TAMPA, FL 33610

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WASIELEUSKI, CASEY
8409 LAUREL FAIR CIR STE 100
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

WASIELEWSKI, MICHAEL C
8409 LAUREL FAIR CIR STE 100
TAMPA, FL 33610 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: MICHAEL C. WASIELEWSKI

01/11/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VPG () Delete
Name: WASIELEWSKI, MICHAEL C
Address: 8409 LAUREL FAIR CIR STE 100
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WASIELEWSKI, MICHAEL C
Address: 8409 LAUREL FAIR CIR STE 100
City-St-Zip: TAMPA, FL 33610

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL C. WASIELEWSKI

MGRM

01/11/2007

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