

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000439

Entity Name: TM AERO, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

5514 CARMACK ROAD
TAMPA, FL 33610

New Principal Place of Business:

8409 LAUREL FAIR CIRCLE
SUITE 100
TAMPA, FL 33610

Current Mailing Address:

8409 LAUREL FAIR CIRCLE STE 100
TAMPA, FL 33610

New Mailing Address:

8409 LAUREL FAIR CIRCLE
SUITE 100
TAMPA, FL 33610

FEI Number: 56-2312785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WASIELEWSKI, MICHAEL C VP
1010 SYMPHONY ISLES BLVD.
APOLLO BEACH, FL 33572 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

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () 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: 1010 SYMPHONY ISLES BLVD.
City-St-Zip: APOLLO BEACH, FL 33572

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: MICHAEL C. WASIELEWSKI

MGRM

04/06/2009

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