

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003329

FILED
Apr 27, 2009
Secretary of State

Entity Name: AERO COMMUNICATIONS, LLC

Current Principal Place of Business:

1301 BROADWAY, STE. 126
PADUCAH, KY 42001

New Principal Place of Business:

Current Mailing Address:

1301 BROADWAY, STE. 126
PADUCAH, KY 42001

New Mailing Address:

3901 TECHNOLOGY DRIVE
PADUCAH, KY 42001

FEI Number: 36-4308411

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: CFO () Delete
Name: SIMON, DAVID
Address: 3901 TECHNOLOGY DR.
City-St-Zip: PADUCAH, KY 42001

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: GM () Change (X) Addition
Name: GLOVER, BRIAN J
Address: 1301 BROADWAY
City-St-Zip: PADUCAH, KY 42001

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: J. BRIAN GLOVER

GM

04/27/2009

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