

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000000820

FILED
Jul 28, 2010
Secretary of State

Entity Name: ARCADIA AEROSPACE INDUSTRIES, LLC

Current Principal Place of Business:

28000 MOONEY AVE, BLDG 110
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

28000 AIRPORT ROAD
A-11
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 26-1360992 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSHMAN, CHARLES J JR.
28000 MOONEY AVE, BLDG 110
PUNTA GORDA, FL 33982 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: MGR
Name: PHILLIPS, JEFFREY
Address: 8446 BURWELL CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: MGR
Name: BUSHMAN, CHARLES J
Address: 3407 CINCINNATI STREET
City-St-Zip: NORTH PORT, FL 34286

Title: MGR
Name: HEGGLAND, ROY
Address: 20050 CHAPEL TRACE
City-St-Zip: ESTERO, FL 33928

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: CHARLES J. BUSHMAN, JR

MGR

07/28/2010

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