2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004255

Entity Name: AERO ENGINE VENTURES, LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11528 PERPETUAL DRIVE ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

11528 PERPETUAL DRIVE ODESSA, FL 33556

FEI Number: 65-1321270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AIRCRAFT SYSTEM GROUP, INC

11528 PERPETUAL DRIVE

ODESSA, FL 33556 US

GALLAGHER, ROBERT E

11528 PERPETUAL DRIVE

ODESSA, FL 33556 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: R.E. GALLAGHER 04/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GALLAGHER, ROBERT E Address: 11528 PERPETUAL DRIVE City-St-Zip: ODESSA, FL 33556

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 Statues.

SIGNATURE: R.E.GALLAGHER MGR 04/27/2012