

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002614

FILED
Jun 01, 2012
Secretary of State

Entity Name: AERO ENGINEERING SERVICES, LLC

Current Principal Place of Business:

5500 FLATIRON PARKWAY, SUITE 100
BOULDER, CO 80301

New Principal Place of Business:

Current Mailing Address:

5500 FLATIRON PARKWAY, SUITE 100
BOULDER, CO 80301

New Mailing Address:

FEI Number: 31-1803385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: MGRM
Name: LOCKWOOD, JAMES D
Address: 5500 FLATIRON PARKWAY, SUITE 100
City-St-Zip: BOULDER, CO 80301

Title: MGRM
Name: WILSON, JOHN
Address: 1160 S. MILLEDGE AVE., SUITE 210
City-St-Zip: ATHENS, GA 30606

Title: MGRM
Name: LOCKWOOD, WILLIAM
Address: 239 SPIREA DRIVE
City-St-Zip: DAYTON, OH 45419

Title: MGRM
Name: LELAND, AL
Address: 1 TALBOTT COURT
City-St-Zip: DAYTON, OH 45419

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: JIM LOCKWOOD

CEO

06/01/2012

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