2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104367

Entity Name: AERODYNE INDUSTRIES, LLC

FILED Mar 20, 2007 Secretary of State

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

205 HIGHLAND WOODS DRIVE 205 HIGHLAND WOODS DRIVE SAFTEY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

205 HIGHLAND WOODS DRIVE 205 HIGHLAND WOODS DRIVE SAFTEY HARBOR, FL 34695 SAFETY HARBOR, FL 34695

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

ALLEN, ANDREW M
205 HIGHLAND WOODS DRIVE
SAFTEY HARBOR, FL 34695 US

ALLEN, ANDREW M
205 HIGHLAND WOODS DRIVE
SAFETY HARBOR, FL 34695 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: ANDREW M ALLEN 03/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 ALLEN, ANDREW M
 Name:
 ALLEN, ANDREW M

 Address:
 205 HIGHLAND WOODS DRIVE
 Address:
 205 HIGHLAND WOODS DRIVE

Address: 205 HIGHLAND WOODS DRIVE Address: 205 HIGHLAND WOODS DRIV City-St-Zip: SAFTEY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW M ALLEN MGRM 03/20/2007