2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053942

Entity Name: KATANA CAPITAL, LLC

FILED Feb 10, 2008 Secretary of State

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

2507 BARRETT SPRINGS DR. BALLWIN, MO 63021

Current Mailing Address: New Mailing Address:

2507 BARRETT SPRINGS DR. BALLWIN, MO 63021

FEI Number: 02-0229959 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:

OWEN, JEFF 5570 NW 44TH ST. APT. 308A LAUDERHILL, FL 33319 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

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

STRAHAN AVIATION, LL, C Name: Name: Address: 2507 BARRETT SPRINGS DR. Address: City-St-Zip: BALLWIN, MO 63021 US City-St-Zip:

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: CHRIS STRAHAN 02/10/2008