

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002001

FILED
Mar 31, 2006
Secretary of State

Entity Name: GARRETT AVIATION SERVICES, L.L.C.

Current Principal Place of Business:

1524 WEST 14TH STREET STE 110
TEMPE, AZ 85281

New Principal Place of Business:

Current Mailing Address:

1524 WEST 14TH STREET STE 110
TEMPE, AZ 85281

New Mailing Address:

FEI Number: 52-1956503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: KLAUS, FRANK
Address: 1524 WEST 14TH STREET STE 110
City-St-Zip: TEMPE, AZ 85281

Title: MGR () Delete
Name: ALLEN, DAN
Address: 1524 WEST 14TH STREET STE 110
City-St-Zip: TEMPE, AZ 85281

Title: MGR () Delete
Name: ASHLEY-CLEVELAND, SHELLE
Address: 1524 WEST 14TH STREET STE 110
City-St-Zip: TEMPE, AZ 85281

Title: MGR () Delete
Name: HOKANSON, PETER
Address: 1524 WEST 14TH STREET STE 110
City-St-Zip: TEMPE, AZ 85281

Title: MGR () Delete
Name: ROBINSON, ALLYN
Address: 1524 WEST 14TH STREET STE 110
City-St-Zip: TEMPE, AZ 85281

Title: MGR (X) Delete
Name: PHILLIPS, KEITH O
Address: 1524 WEST 14TH STREET STE 110
City-St-Zip: TEMPE, AZ 85281

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOLFE, ROGER
Address: 1524 WEST 14TH STREET STE 110
City-St-Zip: TEMPE, AZ 85281

Title: MGR (X) Change () Addition
Name: NUNEZ, RAMON
Address: 1524 WEST 14TH STREET STE 110
City-St-Zip: TEMPE, AZ 85281

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CHALARIS, JOHN
Address: 1524 WEST 14TH STREET STE 110
City-St-Zip: TEMPE, AZ 85281

Title: MGR (X) Change () Addition
Name: VICK, SHAWN
Address: 1524 WEST 14TH STREET STE 110
City-St-Zip: TEMPE, AZ 85281

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAMON NUNEZ

MGR

03/31/2006

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