

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002001

FILED  
Jan 21, 2008  
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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: WOLFE, ROGER  
Address: 1524 WEST 14TH STREET STE 110  
City-St-Zip: TEMPE, AZ 85281

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

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

**ADDITIONS/CHANGES:**

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

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: RAMON E. NUNEZ

MGR

01/21/2008

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