

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 07, 2007
Secretary of State**

DOCUMENT# L01000019209

Entity Name: GAS TURBINES INTERNATIONAL, LLC

Current Principal Place of Business:

1420-G NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

1420-G NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 26-0024580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMAN, JASON
1420-G NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RAYMAN, LAWRENCE
1420-G NEPTUNE DRIVE
BOYNTON BEACH, FL 33426 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: LAWRENCE RAYMAN 08/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAYMAN, JASON
Address: 1420-G NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR () Delete
Name: RAYMAN, LAWRENCE
Address: 1420-G NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAYMAN, LAWRENCE
Address: 1420-G NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR (X) Change () Addition
Name: GREEN, STANLEY
Address: 1420-G NEPTUNE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: LAWRENCE RAYMAN MGRM 08/07/2007

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