

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000029327

FILED
Jun 28, 2007
Secretary of State

Entity Name: CAPTIVA AVIATION, L.L.C.

Current Principal Place of Business:

848 BRICKELL AVE., STE. 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE., STE. 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0143270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, ROBERT G
848 BRICKELL AVE., STE. 900
MIAMI, FL 33131 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: MGRM () Delete
Name: SANIBEL AEROSPACE CO, MPONENTS, LLC
Address: 848 BRICKELL AVE., STE. 900
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: GA TELESIS TURBINE T, ECHNOLOGIES, L L C
Address: 13000 N.W. 45TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GA TELESIS, LLC,
Address: 13000 N.W. 45TH AVENUE
City-St-Zip: OPA LOCKA, FL 33054

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: ROBERT KORN

MGRM

06/28/2007

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