

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032790

FILED
Mar 28, 2007
Secretary of State

Entity Name: KESTREL AERONAUTICS LIMITED COMPANY

Current Principal Place of Business:

3682 LIGHTHOUSE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3682 LIGHTHOUSE DRIVE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-2631986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KELTON, DONALD
3682 LIGHTHOUSE DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

KELTON, DONALD T
3682 LIGHTHOUSE DRIVE
PALM BEACH GARDENS, FL 33410 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: DONALD T. KELTON

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KELTON, DONALD
Address: 3682 LIGHTHOUSE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELTON, DONALD T
Address: 3682 LIGHTHOUSE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: DONALD T. KELTON

MGRM

03/28/2007

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