

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016433

FILED
Mar 20, 2009
Secretary of State

Entity Name: AEROGEN TURBINE SERVICES, LLC

Current Principal Place of Business:

1062 BEDFORD AVENUE
PALM BEACH GARDENS, FL 33403 US

New Principal Place of Business:

15430 ENDEAVOUR DR
JUPITER, FL 33478 US

Current Mailing Address:

3571 FOX WOOD DR
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 20-8427840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVITA, RICHARD J
3571 FOX WOOD DR
TITUSVILLE, FL 32780 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: DIVITA, RICHARD J
Address: 3571 FOX WOOD DR
City-St-Zip: TITUSVILLE, FL 32780 US

Title: MGR () Delete
Name: SULLIVAN, ROBERT
Address: 7828 PRESERVE DR
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: MGR () Delete
Name: DEE, GEORGE
Address: 1062 BEDFORD AVE
City-St-Zip: PALM BEACH GARDENS, FL 33403 US

ADDITIONS/CHANGES:

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

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: RICHARD J DIVITA

MGR

03/20/2009

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