

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028336

Entity Name: GARRETT AVIATION, LLC

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

3129 PLACID VIEW DRIVE
LAKE PLACID, FL 33852

New Principal Place of Business:

1384 CHESAPEAKE AVE.
101
NAPLES, FL 34102

Current Mailing Address:

3129 PLACID VIEW DRIVE
LAKE PLACID, FL 33852

New Mailing Address:

1384 CHESAPEAKE AVE.
101
NAPLES, FL 34102

FEI Number: 80-0166066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JOHNSON, HENRY W
JOHNSON & WALTERS P.A.
1401 N. UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071 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: BALES, KEVIN G
Address: 3129 PLACID VIEW DRIVE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BALES, KEVIN G
Address: 1384 CHESAPEAKE AVE.
City-St-Zip: NAPLES, FL 34102

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: KEVIN G. BALES

MGRM

05/19/2009

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