

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010192

FILED
Mar 26, 2010
Secretary of State

Entity Name: CATALINA AIRCRAFT TRUST, LLC

Current Principal Place of Business:

5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 26-4156679 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCCARTNEY, JEFFREY
5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

REECE, LAWRENCE MGRM
5380 GULF OF MEXICO DRIVE
SUITE 105
LONGBOAT KEY, FL 34228 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 REECE

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REECE, LAWRENCE
Address: 5380 GULF OF MEXICO DRIVE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: MGRM
Name: KASPARIAN, RICHARD
Address: 5380 GULF OF MEXICO DRIVE, SUITE 105
City-St-Zip: LONGBOAT KEY, FL 34228 US

I hereby 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 REECE

MGRM

03/26/2010

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