

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010192

**FILED**  
**Apr 29, 2011**  
**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:**

REECE, LAWRENCE MGRM  
5380 GULF OF MEXICO DRIVE  
SUITE 105  
LONGBOAT KEY, FL 34228 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  
**Name:** REECE, LAWRENCE  
**Address:** 5380 GULF OF MEXICO DRIVE, SUITE 105  
**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

**Title:** MGRM  
**Name:** MCCARTNEY, JEFFREY  
**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

04/29/2011

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