

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021237

Entity Name: GNSS AEROSPACE LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

2120 TIMUCU TRAIL
NOKOMIS, FL 34275 US

New Principal Place of Business:

Current Mailing Address:

2120 TIMUCU TRAIL
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 26-4376797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAENSCH, P. CHRISTOPHER
2198 MAIN STREET
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

MURFIN, ANTHONY J MR
2120 TIMUCUA TRAIL
NOKOMIS, FL 34275 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: ANTHONY J. MURFIN

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: POWELL, ANNE L
Address: 584 HARVEST HILLS DRIVE NE
City-St-Zip: CALGARY, AB T3K 4H6 CA

Title: MGRM
Name: MURFIN, ANTHONY J MURFIN
Address: 2120 TIMUCUA TRAIL
City-St-Zip: NOKOMIS, FL 34275 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: ANTHONY J MURFIN

MR.

01/04/2011

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