

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000302

FILED
Jan 23, 2008
Secretary of State

Entity Name: GE COMMERCIAL AVIATION SERVICES LLC

Current Principal Place of Business:

201 HIGH RIDGE ROAD
STAMFORD, CT 06927

New Principal Place of Business:

Current Mailing Address:

201 HIGH RIDGE ROAD
STAMFORD, CT 06927

New Mailing Address:

FEI Number: 06-1380412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: GENERAL ELECTRIC COR, PORATION
Address: 201 HIGH RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GENERAL ELECTRIC CAP, ITAL CORPORATI O N
Address: 3135 EASTON TURNPIKE
City-St-Zip: FAIRFIELD, CT 06828 US

Title: SVP () Change (X) Addition
Name: MEYER, CHARLES H
Address: 201 HIGH RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927 US

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: CHARLES H. MEYER

SVP

01/23/2008

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