

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000001224

FILED
Jan 09, 2008
Secretary of State**Entity Name:** MAGELLAN AIRCRAFT SERVICES LLC**Current Principal Place of Business:**701 PARK OF COMMERCE BLVD.,
SUITE 100
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**701 PARK OF COMMERCE BLVD.,
SUITE 100
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 14-1866939**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VAUGHAN, AMANDA
701 PARK OF COMMERCE BLVD., #100
BOCA RATON, FL 33487 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: POLYI, WILLIAM
Address: 701 PARK OF COMMERCE BLVD., #100
City-St-Zip: BOCA RATON, FL 33487**Title:** MGR () Delete
Name: GROGAN, LAWRENCE
Address: 701 PARK OF COMMERCE BLVD., #100
City-St-Zip: BOCA RATON, FL 33487**Title:** MGR () Delete
Name: VAUGHAN, AMANDA
Address: 701 PARK OF COMMERCE BLVD., #100
City-St-Zip: BOCA RATON, FL 33487**Title:** MGR () Delete
Name: ZUTTY, PETER
Address: 701 PARK OF COMMERCE BLVD., SUITE 100
City-St-Zip: BOCA RATON, FL 33487 US**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
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Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: FESSLER, DAVID G
Address: 701 PARK OF COMMERCE BLVD., SUITE 100
City-St-Zip: BOCA RATON, FL 33487**Title:** MGR () Change (X) Addition
Name: FESSLER, ROBERT W
Address: 701 PARK OF COMMERCE BLVD., SUITE 100
City-St-Zip: BOCA RATON, FL 33487

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: AMANDA VAUGHAN

MGR

01/09/2008

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