

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001224

FILED  
Jan 24, 2011  
Secretary of State

Entity Name: MAGELLAN AIRCRAFT SERVICES LLC

**Current Principal Place of Business:**

11 S SWINTON AVE  
DELRAY BEACH, FL 33444

**New Principal Place of Business:**

**Current Mailing Address:**

2345(B) TOWNSHIP ROAD  
CHARLOTTE, NC 28273

**New Mailing Address:**

FEI Number: 14-1866939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GROGAN, LAWRENCE  
21707 ABBINGTON CT  
BOCA RATON, FL 33428 US

**Name and Address of New Registered Agent:**

GROGAN, LAWRENCE  
11 S. SWINTON AVE  
DELRAY BEACH, FL 33444 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 GROGAN

01/24/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: POLYI, WILLIAM  
Address: 2345(B) TOWNSHIP ROAD  
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR  
Name: GROGAN, LAWRENCE  
Address: 2345(B) TOWNSHIP ROAD  
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR  
Name: VAUGHAN, AMANDA  
Address: 2345(B) TOWNSHIP ROAD  
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR  
Name: ZUTTY, PETER  
Address: 2345(B) TOWNSHIP ROAD  
City-St-Zip: CHARLOTTE, NC 28273 US

Title: MGR  
Name: FESSLER, DAVID G  
Address: 2345(B) TOWNSHIP ROAD  
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR  
Name: FESSLER, ROBERT W  
Address: 2345(B) TOWNSHIP ROAD  
City-St-Zip: CHARLOTTE, NC 28273

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: WILLIAM POLYI

MGR

01/24/2011

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