

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001224

FILED
Jan 25, 2012
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:

11 S SWINTON AVE
DELRAY BEACH, FL 33444

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
11 S. SWINTON AVE
DELRAY BEACH, FL 33444 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
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

01/25/2012

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