

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

07 SEP 24 AM 10:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03000029327			
1. Entity Name CAPTIVA AVIATION, L.L.C.			
Principal Place of Business 848 BRICKELL AVE., STE. 900 MIAMI, FL 33131		Mailing Address 848 BRICKELL AVE., STE. 900 MIAMI, FL 33131	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 20-0143270		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent KORN, ROBERT G 848 BRICKELL AVE., STE. 900 MIAMI, FL 33131		7. Name and Address of New Registered Agent Name <u>Robert F. Conrad</u> Street Address (P.O. Box Number is Not Acceptable) <u>848 Brickell Avenue, Suite 900</u> City <u>Miami</u> FL Zip Code <u>33131</u>	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <u>[Signature]</u>		DATE <u>Sept. 24, 2007</u>	
Amended AR is \$50.00		BK	
9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM APOLLO AVIATION GROUP, L.L.C. 848 BRICKELL AVE., STE. 900 MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES ☒ Change ☐ Addition <u>Apollo Aviation Holdings U.S. LLC</u> <u>848 Brickell Avenue, Suite 900</u> <u>Miami, FL 33131</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM GA TELESIS, LLC 5400 N.W. 35TH AVE., BLDG. 16 FT. LAUDERDALE, FL 33309 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>100110206991</u> <u>10/03/07--01008--022 **50.00</u>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>[Signature]</u>		Date <u>Sept. 24, 2007</u> Daytime Phone # <u>305-579-2340</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			

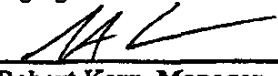
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**CONSENT TO TRANSFER
OF MEMBERSHIP INTEREST**

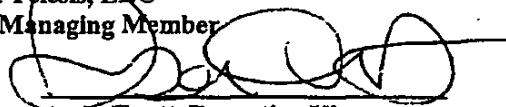
Captiva Aviation, LLC (the "Company") and all of its members, consent to the transfer from Apollo Aviation Group, LLC, a Florida limited liability company ("AAG") to Apollo Aviation Holdings U.S., LLC, a Florida limited liability company ("AAH"), of the membership interests in the Company owned by AAG, so that AAH shall succeed to all of the membership rights of AAG.

CAPTIVA AVIATION, LLC

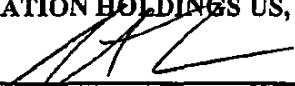
By: Apollo Aviation Group, L.L.C.
Its Managing Member

By: 
Robert Korn, Manager
June 12, 2007

By: GA Telesis, LLC
Its Managing Member

By: 
Andy Toutt, Executive Vice
President June 12, 2007

APOLLO AVIATION HOLDINGS US, LLC

By: 
Robert Korn, Manager
June 12, 2007