

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054275

Entity Name: MARCO ISLAND AVIATION, L.L.C.

FILED  
May 12, 2006  
Secretary of State

## Current Principal Place of Business:

848 BRICKELL AVE, STE 915  
MIAMI, FL 33131

## New Principal Place of Business:

848 BRICKELL AVE, STE 900  
MIAMI, FL 33131

## Current Mailing Address:

848 BRICKELL AVE, STE 915  
MIAMI, FL 33131

## New Mailing Address:

848 BRICKELL AVE, STE 900  
MIAMI, FL 33131

FEI Number: 20-0497181      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

KORN, ROBERT  
848 BRICKELL AVE, STE 915  
MIAMI, FL 33131      US

## Name and Address of New Registered Agent:

KORN, ROBERT  
848 BRICKELL AVE, STE 900  
MIAMI, FL 33131      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: \_\_\_\_\_

05/12/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SANIBEL AEROSPACE CO, MPONENTS, LLC  
Address: 848 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: M3 AVIATION, LLC,  
Address: 848 BRICKELL AVE, STE 915  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT KORN

MGR

05/12/2006

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