

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED

07 SEP 24 AM 10:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BK



09242007 Chg-LLC CR2E083 (12/06)

DOCUMENT # L03000054275					
1. Entity Name MARCO ISLAND 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 20-0497181	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
KORN, ROBERT 848 BRICKELL AVE, STE 900 MIAMI, FL 33131			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> (NOTE: Registered Agent signature required when reinstating) DATE					
Amended AR is \$50.00		BK			
Make check payable to Florida Department of State					
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM APOLLO AVIATION GROUP, L.L.C. 848 BRICKELL AVENUE, SUITE 900 MIAMI, FL 33131	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM Apollo Aviation Holdings U.S. LLC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM M3 AVIATION, LLC 3814 CURTIS PARKWAY VIRGINIA GARDENS, FL 33166	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300110518902 10/09/07--01018--001 **50.00	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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>William D. Hoffman</u> <u>William D. Hoffman, Manager</u> <u>Sept 24, 2007</u> 305-579-2340					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

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**CONSENT TO TRANSFER  
OF MEMBERSHIP INTEREST**

Marco Island Aviation, LLC (the "Company") and all of its members, consent to the transfer from Apollo Aviation Group, L.L.C., a Florida limited liability company ("AAG") to Apollo Aviation Holdings US, 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; effective this 12<sup>th</sup> day of June, 2007.

**MARCO ISLAND AVIATION, LLC**

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

BK

By: [Signature]  
Robert Korn, Manager

By: M3 Aviation, LLC  
Its Managing Member

By: [Signature]  
Anthony LaForgia,  
Managing Member

**ACCEPTANCE OF TRANSFER**

**APOLLO AVIATION HOLDINGS US, LLC**

By: [Signature]  
Robert Korn, Manager

BA