

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054275

FILED
Jan 03, 2008
Secretary of State

Entity Name: MARCO ISLAND AVIATION, LLC

Current Principal Place of Business:

848 BRICKELL AVE, STE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE, STE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0497181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONRAD, ROBERT F
848 BRICKELL AVE, STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FIGUERAS, HECTOR D
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: FIGUERAS HECTOR

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: APOLLO AVIATION HOLD, INGS U.S., LLC
Address: 848 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: M3 AVIATION, LLC,
Address: 3814 CURTIS PARKWAY
City-St-Zip: VIRGINIA GARDENS, FL 33166

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 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: FIGUERAS HECTOR

MNGR

01/03/2008

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