

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000089394

FILED
Aug 15, 2007
Secretary of State

Entity Name: MARCO ISLAND AVIATION II, LLC

Current Principal Place of Business:

848 BRICKELL AVENUE STE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE STE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-0291876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORN, ROBERT
848 BRICKELL AVENUE STE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CONRAD, ROBERT F
848 BRICKELL AVENUE 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: ROBERT F. CONRAD

08/15/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SANIBEL AEROSPACE CO, MPONENTS, LLC
Address: 848 BRICKELL AVENUE STE 915
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BRICKELL ASSET MANAG, EMENT LLC
Address: 848 BRICKELL AVENUE 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 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 G. KORN

MGR

08/15/2007

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