

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED**

07 SEP 21 AM 9:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # L04000089394

1. Entity Name  
MARCO ISLAND AVIATION II, LLC



Principal Place of Business  
848 BRICKELL AVENUE STE 900  
MIAMI, FL 33131

Mailing Address  
848 BRICKELL AVENUE STE 900  
MIAMI, FL 33131

BK



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

09212007 Chg-LLC CR2E083 (12/08)

City & State

City & State

4. FEI Number  
30-0291876

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CONRAD, ROBERT F  
848 BRICKELL AVENUE STE 900  
MIAMI, FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(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 MGR  
APOLLO AVIATION GROUP, L.L.C.  
STREET ADDRESS 848 BRICKELL AVENUE, SUITE 900  
CITY-ST-ZIP MIAMI, FL 33131 ☐ Delete

TITLE NAME Mgr.  
APOLLO AVIATION HOLDINGS U.S., LLC ☒ Change ☐ Addition  
STREET ADDRESS 848 Brickell Avenue, Ste 900  
CITY-ST-ZIP Miami, FL 33131

TITLE NAME MGR  
BRICKELL ASSET MANAGEMENT LLC  
STREET ADDRESS 3814 CURTISS PARKWAY  
CITY-ST-ZIP VIRGINIA GARDENS, FL 33168 ☐ Delete

TITLE NAME  
STREET ADDRESS  
CITY-ST-ZIP  
200110206982  
10/03/07--01008--021 \*\*50.00 ☐ Change ☐ Addition

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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CITY-ST-ZIP ☐ Change ☐ Addition

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:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

September 21, 2007

Date

Daytime Phone #

305-579-2340

LV4000089394

CONSENT TO TRANSFER  
OF MEMBERSHIP INTEREST

Marco Island Aviation II, 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.

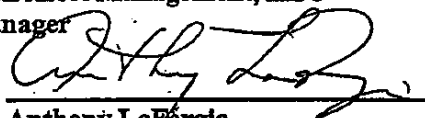
MARCO ISLAND AVIATION II, LLC

By: Apollo Aviation Group, L.L.C.  
Its Manager

By:   
Robert Korn, Manager

BK

By: Brickell Asset Management, LLC  
Its Manager

By:   
Anthony LaForgia,  
Managing Member

ACCEPTANCE OF TRANSFER

APOLLO AVIATION HOLDINGS US, LLC

By:   
Robert Korn, Manager