

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108256

Entity Name: MARSHALL AVIATION, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3018 HORATIO STREET
TAMPA, FL 33609

New Principal Place of Business:

107 S WILLOW AVE
TAMPA, FL 33606

Current Mailing Address:

3018 HORATIO STREET
TAMPA, FL 33609

New Mailing Address:

107 S WILLOW AVE
TAMPA, FL 33606

FEI Number: 20-3742906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 322010240 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARSHALL, BRIAN M
Address: 3018 HORATIO STREET
City-St-Zip: TAMPA, FL 33609

Title: MEMB () Delete
Name: MTM ENTERPRISES,
Address: 3018 HORATIO STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARSHALL, BRIAN M
Address: 107 S WILLOW AVE
City-St-Zip: TAMPA, FL 33606

Title: MEMB (X) Change () Addition
Name: MTM ENTERPRISES,
Address: 107 S WILLOW AVE
City-St-Zip: TAMPA, FL 33606

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: BRIAN MARSHALL

MGR

04/28/2008

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