

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097021

FILED
Jan 08, 2008
Secretary of State

Entity Name: M&M AIRCRAFT SERVICES, LLC

Current Principal Place of Business:

701 PARK OF COMMERCE BLVD.
SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

701 PARK OF COMMERCE BLVD.
SUITE 100
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGELLAN GROUP LLLP
701 PARK OF COMMERCE BLVD
SUITE 100
BOCA RATON, FL 33487 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: ZUTTY, PETER
Address: 701 PARK OF COMMERCE BLVD., SUITE 100
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: FESSLER, ROBERT W
Address: 701 PARK OF COMMERCE BLVD., SUITE 100
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: STERN, MICHAEL S
Address: 815 SUMMER CT.
City-St-Zip: BUFFALO GROVE, IL 60089

Title: MGR () Delete
Name: POLYI, WILLIAM
Address: 2345(B) TOWNSHIP ROAD
City-St-Zip: CHARLOTTE, NC 28273

Title: MGR () Delete
Name: HARRIS, PATRICK
Address: 701 PARK OF COMMERCE BLVD., SUITE 100
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MR PETER ZUTTY

MGR

01/08/2008

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