

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078409

FILED
Mar 24, 2009
Secretary of State

Entity Name: MARATHON AVIATION ASSOCIATES, LLC

Current Principal Place of Business:

8800 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

8800 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Mailing Address:

FEI Number: 26-3184543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHRHORN, WILLIAM G
748 30TH STREET
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

EHRHORN, WILLIAM G
748 30TH STREET
MARATHON, FL 33050 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: WILLIAM EHRHORN

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EHRHORN, WILLIAM G
Address: 8800 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES:

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: WILLIAM EHRHORN

MGR

03/24/2009

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