

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091580

FILED
Jun 22, 2009
Secretary of State

Entity Name: MARATHON AIR TRANSPORT SERVICE, LLC

Current Principal Place of Business:

C/O THOMAS F. KIRBY
444 91ST STREET
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

C/O THOMAS F. KIRBY
444 91ST STREET
MARATHON, FL 33050

New Mailing Address:

FEI Number: 80-0309931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KIRBY, THOMAS F
444 91ST 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KIRBY, THOMAS F
Address: 444 91ST STREET
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: THOMAS F KIRBY

MGRM

06/22/2009

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