2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091580

Entity Name: MARATHON AIR TRANSPORT SERVICE, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 80-0309931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 Name:
 KIRBY, THOMAS F

 Address:
 444 91ST STREET

 City-St-Zip:
 MARATHON, FL 33050

I hereby 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 Statues.

SIGNATURE: THOMAS F KIRBY MGR 01/05/2010