

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004172

FILED
Feb 22, 2006
Secretary of State

Entity Name: APOLLO AVIATION SERVICES, L.L.C.

Current Principal Place of Business:

848 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-3001655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF HOFFMAN & HOFFMAN, P.A.
848 BRICKELL AVE., SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW OFFICES OF HOFFMAN & HOFFMAN, P.A.
848 BRICKELL AVE., SUITE 747
MIAMI, FL 33131 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:

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KORN, ROBERT
Address: 848 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: BRINKER, CLARK
Address: 848 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HOFFMAN, LUANN
Address: 848 BRICKELL AVE., SUITE 900
City-St-Zip: MIAMI, FL 33131

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT KORN

MR

02/22/2006

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