

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005136

FILED
Jun 22, 2009
Secretary of State

Entity Name: MAGELLAN AVIATION SERVICES I, LLC

Current Principal Place of Business:

11 SOUTH SWINTON AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

11 SOUTH SWINTON AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 30-0513251 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:

GROGAN, LAWRENCE
11 SOUTH SWINTON AVE.
DELRAY BEACH, FL 33444 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: MAGELLAN AVIATION GROUP, LLLP
Address: 11 SOUTH SWINTON AVE.
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: PERELLA WEINBERG PTR ASSET BSD MSTR FND II
Address: 767 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10153

ADDITIONS/CHANGES:

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: LAWRENCE E. GROGAN FOR MG LLLP

MGRM

06/22/2009

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