

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119652

FILED
Jan 08, 2010
Secretary of State

Entity Name: WINGS DEVELOPMENT OF FLORIDA, LLC

Current Principal Place of Business:

611 18TH AVE N
LAKE WORTH, FL 33460 US

New Principal Place of Business:

Current Mailing Address:

611 18TH AVE N
LAKE WORTH, FL 33460 US

New Mailing Address:

FEI Number: 20-8070511 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KARAS, ALEX
611 18TH AVE N
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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: KARAS, ALEX
Address: 611 18TH AVE N
City-St-Zip: LAKE WORTH, FL 33460 US

Title: MGRM
Name: SIAFACAS, ALEX
Address: 470 COMMADORE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33483 US

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 Statutes.

SIGNATURE: ALEXANDER KARAS PRES 01/08/2010

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