2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000075781

Entity Name: ISLAND FLYERS, LLC

FILED Jan 08, 2008 Secretary of State

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

6314 KINGSPOINTE PARKWAY SUITE 3 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

6314 KINGSPOINTE PARKWAY SUITE 3 ORLANDO, FL 32819

FEI Number: 26-0622779 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:

GREENBLATT, DEAN 6314 KINGSPOINTE PARKWAY SUITE 3 ORLANDO, FL 32819 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: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: MEGLER, MICHAEL

Address: Address: 6314 KINGSPOINTE PARKWAY, STE 3

City-St-Zip: City-St-Zip: ORLANDO, FL 32819

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: MICHAEL MEGLER MGRM 01/08/2008