

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048048

FILED
Jan 30, 2009
Secretary of State

Entity Name: GREAT SKY ENTERPRISES, LLC

Current Principal Place of Business:

979 BEACHLAND BLVD.
VERO BEACH, FL 32063

New Principal Place of Business:

979 BEACHLAND BLVD.
VERO BEACH, FL 32963

Current Mailing Address:

979 BEACHLAND BLVD.
VERO BEACH, FL 32063

New Mailing Address:

979 BEACHLAND BLVD.
VERO BEACH, FL 32963

FEI Number: 26-2825681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARINE, CHRISTOPHER H ESQ
979 BEACHLAND BLVD.
VERO BEACH, FL 32063 US

Name and Address of New Registered Agent:

MARINE, CHRISTOPHER H ESQ
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: _____

01/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODGERS, JOHN P
Address: 979 BEACHLAND BLVD.
City-St-Zip: VERO BEACH, FL 32063

ADDITIONS/CHANGES:

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: JOHN P. RODGERS

MGR.

01/30/2009

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