

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088710

FILED
Apr 16, 2011
Secretary of State

Entity Name: FLY AMY LLC

Current Principal Place of Business:

16151 MCNEFF ROAD
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

16151 MCNEFF ROAD
BOKEELIA, FL 33922

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, GERALD A
16151 MCNEFF ROAD
BOKEELIA, FL 33922 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: MGR
Name: THOMAS, GERALD A
Address: 16151 MCNEFF ROAD
City-St-Zip: BOKEELIA, FL 33922

Title: MGRM
Name: THOMAS, AMY D
Address: 16151 MCNEFF ROAD
City-St-Zip: BOKEELIA, FL 33922

Title: MGRM
Name: REED, ERVIN W
Address: 13350 MORNING STAR LANE
City-St-Zip: BOKEELIA, FL 33922

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: GERALD THOMAS

MGR

04/16/2011

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