2006 LIMITED LIABILITY COMPANY

Apr 03, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000116371** 04-03-2006 90070 019 ****50.00 1. Entity Name FLY, LLC Principal Place of Business Mailing Address 946 MARLIN DR. 946 MARLIN DR. JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 75 River Drive 3. Mailing Address 75 River Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number *9*D-Not Applicable Tequesta, Tequesta, Country US Country \$5.00 Additional 5. Certificate of Status Desired 33469 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PILOTTE, FRANK T ESQ Street Address (P.O. Box Number is Not Acceptable) 340 ROYAL PALM WAY, STE. 100 PALM BCH, FL 33480 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. Filing Fee Is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE Delete TITLE ☐ Change ■ Addition DROURR, NATHANIEL R NAME NAME 75 RIVER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-719 ☐ Change ☐ Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED