2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078088

Entity Name: FLY LBI, INC.

Current Principal Place of Business:

3415 BONAIRE CROSSING MARIETTA, GA 30066

Current Mailing Address:

3415 BONAIRE CROSSING MARIETTA, GA 30066 US

FEI Number: 30-0174345 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLANDER, CLARK 4978 BERKELEY FOREST BLVD. GULF BREEZE, FL 32563 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: CLARK OLANDER 03/20/2014

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2014

Secretary of State

CC8039852675

Officer/Director Detail:

Title P Title V

NameKACZYNSKI, LORI PNameKACZYNSKI, CHARLES FAddress3415 BONAIRE CROSSINGAddress3415 BONAIRE CROSSINGCity-State-Zip:MARIETTA GA 30066City-State-Zip:MARIETTA GA 30066

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES F. KACZYNSKI

VΡ

03/20/2014