

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012143

Entity Name: 39638, LLC

Current Principal Place of Business:

1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236

Current Mailing Address:

1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET
SUITE 610
SARASOTA, FL 34236 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

Authorized Person(s) Detail :

Title MGRM
Name LITEFLYER, LLC
Address 1226 HOLLIS STREET HALIFAX B3J
1T6
City-State-Zip: CANADA XX XXX

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM N HARDMAN

PRESIDENT

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date