2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019724

Entity Name: FLIGHT 747 LOUNGE, L.L.C.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1500 AIRPORT ROAD 1500 AIRPORT ROAD

JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 US

Current Mailing Address: New Mailing Address:

1500 AIRPORT ROAD 1500 AIRPORT ROAD

JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32218 US

FEI Number: 59-3758446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.

KING, CLARENCE
150 MAGNOLIA AVE.

KING, CLARENCE
1500 AIRPORT ROAD

DAYTONA BEACH, FL 32114 US JACKSONVILLE, FL 32218 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: CLARENCE KING 04/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 DAYAL, L.L.C.

 Address:
 1500 AIRPORT ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32218

Title: MGRM

 Name:
 KING, CLARENCE

 Address:
 1500 AIRPORT ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32218 US

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 Statues.

SIGNATURE: CLARENCE KING MGRM 04/26/2011