

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033707

FILED
Aug 31, 2007
Secretary of State

Entity Name: ULTRALIGHT FLIGHTS, LLC

Current Principal Place of Business:

HAMPTON INN 80001 OVERSEAS HWY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

13531 S LAMON #211
CRESTWOOD, IL 60445

New Mailing Address:

P.O. BOX 9643
TAVERNIER, FL 33070

FEI Number: 74-3120810 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GESSEL, PATRICIA ESQ
99530 OVERSEAS HIGHWAY, #2
KEY LARGO, FL 33037 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: MGRM () Delete
Name: HAMPEL, GARY
Address: 1353 S LAMON #211
City-St-Zip: CRESTWOOD, IL 60445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HAMPEL, GARY
Address: P.O. BOX 9643
City-St-Zip: TAVERNIER, FL 33070

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY HEMPEL

MGRM

08/31/2007

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