2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT (AR) DOCUMENT # L04000044398



FILED

Feb 08, 2006 8:00 am Secretary of State 1. Entity Name 02-08-2006 90089 021 ****50.00 FLY NAPLES, LLC Principal Place of Business Mailing Address 4001 TAMIAMI TRAIL NORTH, STE. 250 4001 TAMIAMI TRAIL NORTH, STE. 250 NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/05) 1st MOORE City & State Applied For City & State 4. FEI Number 90-0198450 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCMACKIN, F. JOSEPH F III Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NORTH, STE. 250 NAPLES FL 34103 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title d applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 ADDITIONS/CHANGES 9 MANAGING MEMBERS/MANAGERS 10 TITLE MGR TITLE MGR XI Change ☐ Addition □ Delete NAME MCMATKIN, F. JOSEPH IV NAME MCMACKIN, F. JOSEPH III STREET ADDRESS STREET ADDRESS 4001 TAMIAMI TRAIL NORTH SUITE 250 4001 TAMIAMI TRAIL NORTH SUITE 250 CITY-ST-ZIP CITY-ST-7)P NAPLES FL 34103 NAPLES FL 34103 TILLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 Section 119, Florida Statutes. I further certify that the information indicated on this report is true and according 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 repowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

JAM 25 206 234 659 3800
FO REPRESENTATIVE Date Dayline Phone A SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZE