2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 13, 2012
Secretary of State

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Entity Name: FLIGHT PARTNERS, LLC

Current Principal Place of Business:

6491 WOODLAND BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6491 WOODLAND BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-1963954 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCULLOCH, GRAHAM MGR
445 PINE WARBLER WAY N
PALM HARBOR, FL 34683 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: MGR
Name: CROLL, DAVID
Address: 6491 WOODLAND BLVD.
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR
Name: RADY, JOHN
Address: 6491 WOODLAND BLVD.
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR
Name: NELSON, ALAN
Address: 6491 WOODLAND BLVD.
City-St-Zip: PINELLAS PARK, FL 33781

Title: MGR
Name: MCCULLOCH, GRAHAM
Address: 6491 WOODLAND BLVD.
City-St-Zip: PINELLAS PARK, FL 33781

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: GRAHAM MCCULLOCH MGR 01/13/2012

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