

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000019

Entity Name: FLY RIDES LLC

FILED
Feb 28, 2007
Secretary of State

Current Principal Place of Business:

23133-1 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

18727 OCEAN MIST DRIVE
BOCA RATON, FL 33498

New Mailing Address:

23133-1 SANDALFOOT PLAZA DRIVE
BOCA RATON, FL 33428

FEI Number: 34-2031990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANGELA
18727 OCEAN MIST DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ROBBINS, RUSSELL M ESQ
9690 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 33065 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: RUSSELL M. ROBBINS, ESQ.

02/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, JHONNY
Address: 18727 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGRM () Delete
Name: RODRIGUEZ, ANGELA
Address: 18727 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTT, ALFRED V
Address: 23133-1 SANDALFOOT PLAZA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM (X) Change () Addition
Name: SCOTT, RANDOLPH E
Address: 23133-1 SANDALFOOT PLAZA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM () Change (X) Addition
Name: SCOTT, ST. CLAIR E
Address: 23133-1 SANDALFOOT PLAZA DRIVE
City-St-Zip: BOCA RATON, FL 33428 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFRED V. SCOTT

MGRM

02/28/2007

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