## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000014125

Entity Name: REGAL FLIGHT, LLC

FILED Apr 06, 2010 Secretary of State

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

4930 S.W. 198TH TERRACE SOUTHWEST RANCHES, FL 33332

Current Mailing Address: New Mailing Address:

4930 S.W. 198TH TERRACE SOUTHWEST RANCHES, FL 33332

FEI Number: 20-2368674 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

DADE COUNTY CORPORATE AGENTS, INC. 18901 NE 29TH AVENUE, SUITE 100 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ALESHIRE, CHARLES

 Address:
 4930 S.W. 198TH TERRACE

 City-St-Zip:
 SOUTHWEST RANCHES, FL 33332

Title: MGR

Name: ALESHIRE, SUSAN Address: 4930 S.W. 198TH TERRACE

City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: SUSAN ALESHIRE MGR 04/06/2010