2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088852

Entity Name: U-FLY-IT LIGHT SPORT AIRCRAFT, LLC.

FILED Jan 14, 2012 Secretary of State

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

915 BISCAYNE BLVD. HANGAR B DELAND, FL 32724 U

Current Mailing Address: New Mailing Address:

P.O. BOX 3649

DELAND, FL 32721 US

FEI Number: 02-0599432 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:

CARLEY, DENNIS S PRES
915 BISCAYNE BLVD.
HANGAR B
DELAND, FL 32724 US

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915 BISCAYNE BLVD.
HANGAR B
DELAND, FL 32724 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: DENNIS S. CARLEY 01/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: CARLEY, DENNIS S

Address: 915 BISCAYNE BLVD., HANGAR B

City-St-Zip: DELAND, FL 32724

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: DENNIS S. CARLEY PRES 01/14/2012