

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108317

Entity Name: FLYGIRL, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1452 HILLVIEW DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1452 HILLVIEW DRIVE
SARASOTA, FL 34239

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRIC, MICHAEL
1800 2ND ST
SUITE 901
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

HRIC, MICHAEL
1800 2ND STREET
SUITE 901
SARASOTA, FL 34236 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: MICHAEL HRIC

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NELSON, MOLLIE B
Address: 1452 HILLVIEW DRIVE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MOLLIE B. NELSON

MGR

04/25/2008

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