

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115307

Entity Name: FK-LIGHTPLANES USA LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

1610 SW 77 AVENUE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

7351 S. AIRPORT ROAD
PEMBROKE PINES, FL 33023

Current Mailing Address:

1610 SW 77 AVENUE
PEMBROKE PINES, FL 33023

New Mailing Address:

7351 S. AIRPORT ROAD
PEMBROKE PINES, FL 33023

FEI Number: 20-5319450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, EGERTON A
1610 S.W. 77 AVE.
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

ANDERSON, EGERTON A
7351 S. AIRPORT ROAD
PEMBROKE PINES, FL 33023 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: EGERTON A. ANDERSON

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ANDERSON, EGERTON A
Address: 7351 S. AIRPORT ROAD
City-St-Zip: PEMBROKE PINES, FL 33023

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 Statutes.

SIGNATURE: EGERTON A. ANDERSON

MGR

04/22/2010

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