

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116371

Entity Name: FLY, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

75 RIVER DR
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

75 RIVER DR
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 20-4003933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTTE, FRANK T ESQ
340 ROYAL PALM WAY, STE. 100
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

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: MGRM
Name: DROURR, NATHANIEL R
Address: 75 RIVER DR.
City-St-Zip: TEQUESTA, FL 33469

Title: MGRM
Name: HARRIS, JEFFREY
Address: 9167 SE STAR ISLAND WAY
City-St-Zip: HOBE SOUND, FL 33455

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: NATHANIEL DROURR

MGRM

01/09/2011

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