

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083153

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLY-N-HI ENTERPRISES LLC

Current Principal Place of Business:

2170 SW CONANT AVENUE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

415 NE PARK ST.
OKEECHOBEE, FL 34972

Current Mailing Address:

2170 SW CONANT AVENUE
PORT ST. LUCIE, FL 34953

New Mailing Address:

415 NE PARK ST.
OKEECHOBEE, FL 34972

FEI Number: 51-0601165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMPSON, RICHARD A
2170 SW CONANT AVENUE
PORT ST. LUCIE, FL 34953 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 () Delete
Name: SAMPSON, RICHARD A
Address: 9050 NE 120TH STREET
City-St-Zip: OKEECHOBEE, FL 34953

Title: MGRM () Delete
Name: DAVID, DEBBIE
Address: 3285 S.E. BROOK STREET
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES:

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

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: RICHARD A SAMPSON

PRES

04/28/2008

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