

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083153

FILED
Jul 08, 2009
Secretary of State

Entity Name: FLY-N-HI ENTERPRISES LLC

Current Principal Place of Business:

415 NE PARK ST.
OKEECHOBEE, FL 34972

New Principal Place of Business:

2131 S.W. HAYWORTH AVE.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

415 NE PARK ST.
OKEECHOBEE, FL 34972

New Mailing Address:

2131 S.W. HAYWORTH AVE.
PORT ST. LUCIE, FL 34953

FEI Number: 51-0601165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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: RICHARD A. SAMPSON

MGRM

07/08/2009

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