

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083153

FILED
Jun 26, 2012
Secretary of State

Entity Name: FLY-N-HI ENTERPRISES LLC

Current Principal Place of Business:

4375 US HWY 441 SOUTH
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

4375 US HWY 441 SOUTH
OKEECHOBEE, FL 34974

New Mailing Address:

2170 SW CONANT AVENUE
PORT SAINT LUCIE, FL 34953

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
Name: SAMPSON, RICHARD A
Address: 9050 NE 120TH STREET
City-St-Zip: OKEECHOBEE, FL 34953

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: RICHARD A SAMPSON

PRES

06/26/2012

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