2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000087473 03 JUL 30 PM 2:31 1 Entity Name HIGH FLIGHT INVESTMENT GROUP, LLC SEURE LUI STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 320 NW 3RD AVENUE **POST OFFICE BOX 159** OCALA, FL 34475 OCALA, FL 34478 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02282008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For Not Applicable Zip Country Country \$5.00 Additional 5. Certilicate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JOHN, PICCIN Street Address (P.O. Box Number is Not Acceptable) 320 NW THIRD AVENUE **OCALA, FL 34475** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature recurred when reinstating) ودينوه أأرا FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGR Change UILE TITLE ☐ Addition ☐ Delete PICCIN, JOHN NAME 320 NW THIRD AVENUE STREET ADDRESS STREET ADORESS CITY-ST-ZIP OCALA, FL 34475 CITY-ST-ZIP MGRM HILE ☐ Delete TITLE ☐ Change ☐ Addition PICCIN, MARY NAME NAME STREET ADDRESS 320 NW THIRD AVENUE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34475 CITY-ST-ZIP MGRM Change T Addition TITLE ☐ Delete TITLE PICCIN, TIMOTHY NAME NALAF STREET ADDRESS 320 NW THIRD AVENUE STREET ADDRESS CITY-ST-70P CITY-SY-ZIP OCALA, FL 34475 ☐ Change ☐ Addition MGRM Deteta TITLE TITLE NAME GLYNN, KATIE MALES STREET ADDRESS 320 NW THIRD AVENUE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34475 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition fin e NALES NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP ☐ Change ☐ Addition TITLE Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

AND TOPED ON PRINTED MANE OF SIGMING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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(352) 208- 7775