2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000087473

Entity Name: HIGH FLIGHT INVESTMENT GROUP, LLC

FILED Jan 25, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

320 NW 3RD AVENUE OCALA, FL 34475

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 159 OCALA, FL 34478

FEI Number: 20-5557114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHN, PICCIN 320 NW THIRD AVENUE OCALA, FL 34475 US

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PICCIN, JOHN

Address: 320 NW THIRD AVENUE City-St-Zip: OCALA, FL 34475

Title: MGRM Name: PICCIN, MARY

Address: 320 NW THIRD AVENUE City-St-Zip: OCALA, FL 34475

Title: MGRM

Name: PICCIN, TIMOTHY
Address: 320 NW THIRD AVENUE
City-St-Zip: OCALA, FL 34475

Title: MGRM
Name: GLYNN, KATIE

Address: 320 NW THIRD AVENUE City-St-Zip: OCALA, FL 34475

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 Statues.

SIGNATURE: KATIE GLYNN MGR 01/25/2012