

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090931

FILED
Feb 25, 2008
Secretary of State

Entity Name: NAPLES FLIGHT SIMULATOR CENTER, LLC

Current Principal Place of Business:

100 AVIATION DRIVE
NAPLES, FL 34104 US

New Principal Place of Business:

377 CITATION POINT
SUITE 208
NAPLES, FL 34104 US

Current Mailing Address:

100 AVIATION DRIVE
NAPLES, FL 34104 US

New Mailing Address:

377 CITATION POINT
SUITE 208
NAPLES, FL 34104 US

FEI Number: 20-5556520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHIE, RONALD W ESQ
5129 CASTELLO DR
SUITE 4
NAPLES, FL 34103 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: LONDON, MARK K
Address: 100 AVIATION DRIVE
City-St-Zip: NAPLES, FL 34104 US

Title: MGRM () Delete
Name: HENDRICKS, HAROLD J
Address: 8230 COLLIER BLVD
City-St-Zip: NAPLES, FL 34114 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENDRICKS, HAROLD J
Address: 377 CITATION POINT
City-St-Zip: NAPLES, FL 34104 US

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: HAROLD JAMES HENDRICKS

MGRM

02/25/2008

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