

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103245

FILED
Apr 27, 2010
Secretary of State

Entity Name: NIGHT FLIGHT RETAIL & MAINTENANCE, LLC

Current Principal Place of Business:

6968 HERITAGE DRIVE
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

Current Mailing Address:

6968 HERITAGE DRIVE
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

FEI Number: 20-5778561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDOUS, ADAM
6968 HERITAGE DRIVE
PORT ST. LUCIE, FL 34952 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: MGR
Name: ALDOUS, ADAM
Address: 6968 HERITAGE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: ADAM ALDOUS

MGR

04/27/2010

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