

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000103245

FILED
May 31, 2012
Secretary of State

Entity Name: NIGHT FLIGHT RETAIL & MAINTENANCE, LLC

Current Principal Place of Business:

1500 BROWN TRAIL
SUITE 225
BEDFORD, TX 76022 US

New Principal Place of Business:

Current Mailing Address:

1500 BROWN TRAIL
SUITE 225
BEDFORD, TX 76022 US

New Mailing Address:

FEI Number: 20-5778561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: NIGHT FLIGHT CONCEPTS, INC.
Address: 1500 BROWN TRAIL, SUITE 225
City-St-Zip: BEDFORD, TX 76022 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 B. ALDOUS

P

05/31/2012

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