

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107373

FILED
Mar 15, 2011
Secretary of State

Entity Name: KITTYHAWK RENTALS, LLC

Current Principal Place of Business:

8617 SE MERRITT WAY
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

8617 SE MERRITT WAY
JUPITER, FL 33458

New Mailing Address:

5390 PENNOCK POINT ROAD
JUPITER, FL 33458

FEI Number: 20-5987820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSSO, WILLIAM J
2428 BOADWAY
RIVIERA BEACH, FL 33458 US

Name and Address of New Registered Agent:

RHODY, WILLIAM J
221 GREENWICH CIRCLE
#202
JUPITER, FL 33458 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: WILLIAM J RHODY

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KITTYHAWK RENTALS CORPORATION
Address: 8617 SE MERRITT WAY
City-St-Zip: JUPITER, FL 33458 US

Title: P
Name: RHODY, ANNE M
Address: 5390 PENNOCK POINT ROAD
City-St-Zip: JUPITER, FL 33458

Title: V
Name: RHODY, WILLIAM J
Address: 221 GREENWICH CIRCLE #202
City-St-Zip: JUPITER, FL 33458

Title: S/T
Name: RHODY, CHRISTOPHER J
Address: 561204 ARBOR CLUB WAY
City-St-Zip: BOCA RATON, FL 33433

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: ANNE M RHODY

P

03/15/2011

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