

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107373

FILED
Jan 26, 2012
Secretary of State

Entity Name: KITTYPHAWK RENTALS, LLC

Current Principal Place of Business:

8617 SE MERRITT WAY
JUPITER, FL 33458

New Principal Place of Business:

5390 PENNOCK POINT ROAD
JUPITER, FL 33458

Current Mailing Address:

5390 PENNOCK POINT ROAD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-5987820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODY, WILLIAM J
221 GREENWICH CIRCLE
#202
JUPITER, FL 33458 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: KITTYPHAWK RENTALS CORPORATION
Address: 5390 PENNOCK POINT ROAD
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 JR
Address: 221 GREENWICH CIRCLE #202
City-St-Zip: JUPITER, FL 33458

Title: S/T
Name: RHODY, CHRISTOPHER J
Address: 18328 FRESH LAKE 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

01/26/2012

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