

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115509

FILED
Mar 26, 2007
Secretary of State

Entity Name: FLORIDA WINGS ENTERPRISES, LLC

Current Principal Place of Business:

4315 SWIFT CIRCLE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

4315 SWIFT CIRCLE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-8674967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASMAN, JEFFREY M ESQ.
C/O LASMAN LAW FIRM, P.A.
6152 DELANCEY STATION STREET, STE. 205
RIVERVIEW, FL 33569 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: MACHISE, JAMES D
Address: 4315 SWIFT CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: MGRM () Delete
Name: MOCK, ROBERT O
Address: 6127 CHURCHSIDE DRIVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES MACHISE

MR

03/26/2007

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