

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115509

FILED
Feb 12, 2008
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:

MACHISE, JIM M
4315 SWIFT CIRCLE.
6152 DELANCEY STATION STREET, STE. 205
VALRICO, FL 33596 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: JIM MACHISE

02/12/2008

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACHISE, JAMES D
Address: 4315 SWIFT CIRCLE
City-St-Zip: VALRICO, FL 33596

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

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

MR

02/12/2008

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