

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115509

FILED  
May 01, 2009  
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 ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

MACHISE, JIM M  
4315 SWIFT CIRCLE.  
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:

05/01/2009

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 33596

**ADDITIONS/CHANGES:**

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

MNGR

05/01/2009

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