

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000115509

FILED
Mar 15, 2011
Secretary of State

Entity Name: FLORIDA WINGS ENTERPRISES, LLC

Current Principal Place of Business:

4315 SWIFT CIRCLE
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

4315 SWIFT CIRCLE
VALRICO, FL 33596

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:

MACHISE, JIM M
4315 SWIFT CIRCLE.
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

MACHISE, JIM
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: JIM MACHISE

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACHISE, JAMES D
Address: 4315 SWIFT CIRCLE
City-St-Zip: VALRICO, FL 33596

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: JIM MACHISE

MGRM

03/15/2011

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