

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004597

Entity Name: SKY ANGEL U.S., LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

.1300 GOODLETTE RD NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1300 GOODLETTE RD NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-0575828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, THOMAS G
1300 GOODLETTE RD. NORTH
NAPLES, FL 34102 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
Name: SKY ANGEL HOLDINGS, INC.
Address: 1300 GOODLETTE RD. NORTH
City-St-Zip: NAPLES, FL 34102

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: THOMAS G. SCOTT

PRES

02/24/2011

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