

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007597

Entity Name: WHEELS AND WINGS, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

1708 WILLOW OAK DR.
EDGEWATER, FL 32132

New Principal Place of Business:

341 SKYWAY DRIVE
HANGAR I BOX 2
EDGEWATER, FL 32132

Current Mailing Address:

1708 WILLOW OAK DR.
EDGEWATER, FL 32132

New Mailing Address:

1708 WILLOW OAK DR.
EDGEWATER, FL 321323118

FEI Number: 77-0694485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MARK R ESQ
124 FAULKNER STREET
NEW SMYRNA BEACH, FL 32168 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: ESHUIS, HERMANNUS A
Address: 735 SOUTH AIRPARK RD.
City-St-Zip: EDGEWATER, FL 321321013

Title: MGRM () Delete
Name: ESHUIS, JACOLIEN M
Address: 735 SOUTH AIRPARK RD.
City-St-Zip: EDGEWATER, FL 321321013

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESHUIS, HERMANNUS A
Address: 1708 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 321323118

Title: MGRM (X) Change () Addition
Name: ESHUIS - MULDER, JACOLIEN
Address: 1708 WILLOW OAK DRIVE
City-St-Zip: EDGEWATER, FL 321323118

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: HERMANNUS ESHUIS

MGRM

04/03/2009

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