

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000025191

Entity Name: BRD FLYERS, LLC

FILED
Aug 04, 2011
Secretary of State

Current Principal Place of Business:

1076 RUISDAEL CIRCLE
NOKOMIS, FL 34275

New Principal Place of Business:

851 PACER ST.
NOKOMIS, FL 34275 US

Current Mailing Address:

1076 RUISDAEL CIRCLE
NOKOMIS, FL 34275

New Mailing Address:

851 PACER ST.
NOKOMIS, FL 34275 US

FEI Number: 20-8581570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN KIRK, LAMBERT
1076 RUISDAEL CIRCLE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

BERTORELLI, PAUL C
851 PACER ST.
NOKOMIS, FL 34275 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: PAUL C. BERTORELLI

08/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: BERTORELLI, PAUL C MGR
Address: 851 PACER ST
City-St-Zip: NOKOMIS, FL 34275 US

Title: MR
Name: WOODS, GREG MGMR
Address: 618 PINENEEDLE LANE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: MR
Name: NATIONS, DON MGMR
Address: 6339 STURBRIDGE CT.
City-St-Zip: SARASOTA, FL 34238 US

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: PAUL C. BERTORELLI

MR.

08/04/2011

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