2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030596

Entity Name: FLY THERE NOW LLC

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3259 NW 44TH ST 1400 NE 56TH ST

#5 #106

OAKLAND PARK, FL 33309 US OAKLAND PARK, FL 33334 US

Current Mailing Address: New Mailing Address:

3259 NW 44TH ST 1400 NE 56TH ST

5 **#** 106

OAKLAND PARK, FL 33309 US OAKLAND PARK, FL 33334 US

FEI Number: 56-2649215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HART, JONATHAN D
3259 NW 44TH ST
45

HART, JONATHAN D
1400 NE 56TH ST.
#106

OAKLAND PARK, FL 33309 US OAKLAND PARK, FL 33334 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: JONATHAN HART 03/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HART, JONATHAN D
 Name:
 HART, JONATHAN D

 Address:
 3259 NW 44TH ST# 5
 Address:
 1400 NE 56TH ST #106

City-St-Zip: OAKLAND PARK, FL 33309 US City-St-Zip: FORT LAUDERDALE, FL 33334 US

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 HART, TAYLOR M
 Name:
 HART, TAYLOR M

 Address:
 3259 NW 44TH ST # 5
 Address:
 1400 NE 56TH ST #106

 City-St-Zip:
 OAKLAND PARK, FL 33309 US
 City-St-Zip:
 OAKLAND PARK, FL 33309 US

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: TAYLOR M. HART MGR 03/17/2008