2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000067928

Entity Name: PARK EZ FLY, LLC

FILED May 18, 2012 Secretary of State

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

7954 VERSILIA DR 7652 NARCOOSSEE RD ORLANDO, FL 32836 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

7954 VERSILIA DR 8755 THE ESPLANADE ORLANDO, FL 32836 # 118 ORLANDO, FL 32836

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

THE LAW OFFICE OF VIC PARTI, PA 7380 W. SAND LAKE ROAD SUITE 500 ORLANDO, FL 32819 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: GANDHY, RAVI Address: 7954 VERSILIA DRIVE City-St-Zip: ORLANDO, FL 32836

Title: MGR

Name: PADMAJA, GANDHY Address: 7954 VERSILIA DR City-St-Zip: ORLANDO, FL 32836

Title: MGR

Name: GANDE, VENKATESWARRAO

Address: 7954 VERSILIA DR City-St-Zip: ORLANDO, FL 32836

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 Statues.

SIGNATURE: RAVIGANDHY MGR 05/18/2012