

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083155

FILED
Apr 20, 2008
Secretary of State

Entity Name: FUN FLIGHTS, LLC

Current Principal Place of Business:

4695 HIDDEN RIVER RD
SARASOTA, FL 34240

New Principal Place of Business:

4695 HIDDEN RIVER RD
SARASOTA, FL 34240 US

Current Mailing Address:

P O BOX 2228
SARASOTA, FL 342302228

New Mailing Address:

P O BOX 2228
SARASOTA, FL 342302228 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN M
4695 HIDDEN RIVER RD
SARASOTA, FL 34240 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: MRGR () Delete
Name: SMITH, JOHN M
Address: P O BOX 2228
City-St-Zip: SARASOTA, FL 342302228

ADDITIONS/CHANGES:

Title: MRGR (X) Change () Addition
Name: SMITH, JOHN M
Address: P O BOX 2228
City-St-Zip: SARASOTA, FL 342302228 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: JOHN M SMITH

MRGR

04/20/2008

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