2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091582

Entity Name: PARK ON THE FLY, LLC

FILED Sep 01, 2008 Secretary of State

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

2800 S.W. 35TH PL., APT. #1310 CITY OF GAINESVILLE AND FL GAINESVILLE, FL 32614

Current Mailing Address: New Mailing Address:

PO BOX 142952 GAINESVILLE, FL 32614

FEI Number: 26-1238188 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WHITE, SARGENT
2800 S.W. 35TH PL., APT. #1310
GAINESVILLE, FL 32608
US
WHITE, SARGENT
CITY OF GAINESVILLE
GAINESVILLE, FL 32614
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: 09/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

tle: MGRM () Delete

Name: WHITE, SARGENT Address: 2800 S.W. 35TH PL., APT. #1310

City-St-Zip: GAINESVILLE, FL 32608

Title: MGRM () Delete Name: TIEMANN, PHILIP

Address: 13723 S.W. 90TH AVE APT P206

City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete Name: SHUKLA, AOSHISH

Address: 195 14TH ST. NE. APT 807 City-St-Zip: ATLANTA, GA 30309

Title: MGRM (X) Delete

 Name:
 SCOTT, JOHN B

 Address:
 1000 SW 9TH ST.

 City-St-Zip:
 GAINESVILLE, FL 32601

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition

 Name:
 WHITE, SARGENT

 Address:
 PO BOX 142952

 City-St-Zip:
 GAINESVILLE, FL 32614

Title: MGRM (X) Change () Addition

Name: TIEMANN, PHILIP
Address: PO BOX 142952
City-St-Zip: GAINESVILLE, FL 32614

Title: MGRM (X) Change () Addition

Name: SHUKLA, AASHISH
Address: PO BOX 142952
City-St-Zip: GAINESVILLE, FL 32614

Title: () Change () Addition

Name: Address: City-St-Zip:

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: SARGENT WHITE MGR 09/01/2008