2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093008

Entity Name: FLYBOY'S 9-9-07, L.L.C.

FILED Feb 24, 2010 Secretary of State

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

160 SCARLET BLVD. 2111 SUNNYDALE BLVD. OLDSMAR, FL 34677 UNIT C

CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

160 SCARLET BLVD.
OLDSMAR, FL 34677

OLDSMAR, FL 34677

OLDSMAR, FL 34677

CLEARWATER, FL 33765

FEI Number: 26-1384479 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:

GASSMAN, ALAN S 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756 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:

Title: MGR

 Name:
 BOLLENBACK, KENNETH D

 Address:
 160 SCARLET BLVD.

 City-St-Zip:
 OLDSMAR, FL 34677

Title: MGR

Name: GLASS, JEFFREY

Address: 2111 SUNNYDALE BLVD UNIT C City-St-Zip: CLEARWATER, FL 33765

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: JEFFREY D. GLASS MGR 02/24/2010