2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099072

Entity Name: THE FLYING LADY, INVESTMENTS LLC

FILED Jan 24, 2011 Secretary of State

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

275 S TRADEWINDS AVE

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

275 S TRADEWINDS AVE LAUDERDALE BY THE SEA, FL 33308

FEI Number: 26-1239979 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:

VAUGHT, DANIEL 275 S TRADEWINDS AVE LAUDERDALE BY THE SEA, FL 33308 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: MGRM

Name: VAUGHT, DANIEL
Address: 275 S TRADEWINDS AVE

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: DANIEL VAUGHT MRGM 01/24/2011