2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114240

Entity Name: SPIRIT OF FLIGHT, LLC

FILED Feb 16, 2010 Secretary of State

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

336 MAGNOLIA AVENUE SW WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 4 WINTER HAVEN, FL 33882

FEI Number: 26-1667148 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:

HART, RICHARD S 1 336 MAGNOLIA AVENUE, S.W. WINTER HAVEN, FL 33880 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: HART, RICHARD S
Address: POST OFFICE BOX 1
City-St-Zip: WINTER HAVEN, FL 33882

Title: MGRM

Name: OLDT, THOMAS R Address: PO BOX 4

City-St-Zip: WINTER HAVEN, FL 33882

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: THOMAS R. OLDT MGRM 02/16/2010