

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001035

Entity Name: FLYING S LLC

FILED
Sep 25, 2008
Secretary of State

Current Principal Place of Business:

2763 PINNACLE DR
ELGIN, IL 60124

New Principal Place of Business:

Current Mailing Address:

4101 GULF SHORE BLVD N
#19N
NAPLES, FL 34103

New Mailing Address:

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

SCURTO, RUSSELL
4101 GULF SHORE BLVD N
#19 N
NAPLES, FL 34103 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: MGRM () Delete
Name: SCURTO, RUSSELL
Address: 4101 GULF SHORE BLVD N, #19N
City-St-Zip: NAPLES, FL 34103

Title: MGR () Delete
Name: SCURTO, TRACY
Address: 4101 GULF SHORE BLVD N, #19N
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RUSSELL SCURTO

MGRM

09/25/2008

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