

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001035

Entity Name: FLYING S LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2763 PINNACLE DR
ELGIN, IL 60124

New Principal Place of Business:

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

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 ()

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 MGR 01/15/2009

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