

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013625

FILED  
May 11, 2009  
Secretary of State

Entity Name: FLYING FOX AIR SERVICE LLC

**Current Principal Place of Business:**

110 NORTH FEDERAL HIGHWAY  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

240 SW 34TH STREET  
FT. LAUDERDALE, FL 333153603

**Current Mailing Address:**

110 NORTH FEDERAL HIGHWAY  
FT. LAUDERDALE, FL 33301

**New Mailing Address:**

240 SW 34TH STREET  
FT. LAUDERDALE, FL 333153603

FEI Number: 22-3975360      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
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:**

**Name and Address of New Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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 ( ) Delete  
Name: ROBSON, MARK  
Address: 110 NORTH FEDERAL HIGHWAY  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S ( ) Delete  
Name: ROBSON, MARK  
Address: 110 NORTH FEDERAL HIGHWAY  
City-St-Zip: FT. LAUDERDALE, FL 33301

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ROBSON, MARK  
Address: 240 SW 34TH ST  
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: S (X) Change ( ) Addition  
Name: ROBSON, MARK  
Address: 240 SW 34TH ST  
City-St-Zip: FT. LAUDERDALE, FL 33315

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: MARK ROBSON

MGR

05/11/2009

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