

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033914

FILED
Apr 15, 2009
Secretary of State

Entity Name: FLIGHT WATCH HOLDINGS, LLC

Current Principal Place of Business:

15970 W STATE RD 84
STE 305
FT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

15970 W STATE RD 84
STE 305
FT LAUDERDALE, FL 33326

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:

CASTELLANO, NELSON T
101 E KENNEDY BLVD
STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PRASAD, ARUN
15970 WEST STATE 84
STE 305
FT LAUDERDALE, FL 33326 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: ARUN PRASAD

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: SIDEBOTTOM, MARK PRES
Address: 2083 MONTPELIER ST
City-St-Zip: WESTON, FL 33326

Title: D () Change (X) Addition
Name: SHYAM, V T
Address: 4203 EDINBURGH TRAIL
City-St-Zip: ROSWELL, GA 30075

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 SIDEBOTTOM

P

04/15/2009

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