

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033914

FILED
May 04, 2010
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:

2083 MONTPELIAR STREET
STE 102
FT LAUDERDALE, FL 33326

Current Mailing Address:

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

New Mailing Address:

2083 MONTPELIAR STREET
STE 102
FT LAUDERDALE, FL 33326

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:

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

Name and Address of New Registered Agent:

SIDEBOTTOM, M
2083 MONTPELIER STREET
STE 102
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: MARK K SIDEBOTTOM

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SIDEBOTTOM, MARK PRES
Address: 2083 MONTPELIER ST
City-St-Zip: WESTON, FL 33326

Title: MGRM
Name: SCC SOLUTIONS
Address: 4600 SW 44TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33314

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 Statutes.

SIGNATURE: M K SIDEBOTTOM

P

05/04/2010

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