

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076208

FILED
Jul 25, 2009
Secretary of State

Entity Name: FLY HIGH PROPERTIES, LLC

Current Principal Place of Business:

10524 MOSS PARK ROAD, STE 204-236
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10524 MOSS PARK ROAD, STE 204-236
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 32-0260703 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:

DANIELS, SUSAN H
420 W. INDIANTOWN ROAD
JUPITER, FL 33458 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: SHAW, JEFF
Address: 10524 MOSS PARK ROAD, STE 204-236
City-St-Zip: ORLANDO, FL 32832

Title: MGRM () Delete
Name: SHAW, LYNN
Address: 10524 MOSS PARK ROAD, STE 204-236
City-St-Zip: ORLANDO, FL 32832

Title: MGRM () Delete
Name: SHAW, JULIANN
Address: 10524 MOSS PARK ROAD, STE 204-236
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

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

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: JEFF SHAW

MGR

07/25/2009

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