

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 03, 2010
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:

10524 MOSS PARK ROAD
STE 204-236
ORLANDO, FL 328325898 US

Current Mailing Address:

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

New Mailing Address:

10524 MOSS PARK ROAD
STE 204-236
ORLANDO, FL 328325898 US

FEI Number: 32-0260703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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: JEFF SHAW

MGR

03/03/2010

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