

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000100496

Entity Name: EXTREME WINGS, LLC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

5811 TRELLIS LANE
TALLAHASSEE, FL 32317

New Principal Place of Business:

2410 W PENSACOLA ST
TALLAHASSEE, FL 32304

Current Mailing Address:

5811 TRELLIS LANE
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 26-3604818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, SUREKHA D
5811 TRELLIS LANE
TALLAHASSEE, FL 32317 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: MGRM
Name: AMIN, MINESH D
Address: 5811 TRELLIS LANE
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM
Name: AMIN, DEVENDRA A
Address: 5811 TRELLIS LANE
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM
Name: AMIN, SUREKHA D
Address: 5811 TRELLIS LANE
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM
Name: AMIN, NILESH D
Address: 5811 TRELLIS LANE
City-St-Zip: TALLAHASSEE, FL 32317

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: MINESH AMIN

MGRM

01/29/2011

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