

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043589

Entity Name: FLYING KILT, LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34108 US

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:

SWOPE, LAMBERSON, P.A.
8955 FONTANA DEL SOL WAY
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LAMBERSON, JANE E
8955 FONTANA DEL SOL WAY
NAPLES, FL 34108 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: JANE LAMBERSON

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEROK, IAN A
Address: 3 WOODHALL BANK
City-St-Zip: EDINBURGH, UK EH130-HL UK

Title: MGRM
Name: HEROK, ROSALIND M
Address: 3 WOODHALL BANK
City-St-Zip: EDINBURGH, UK EH130-HL UK

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: IAN A. HEROK

MGRM

02/17/2010

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