

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000043589

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: FLYING KILT, LLC

## Current Principal Place of Business:

8955 FONTANA DEL SOL WAY  
NAPLES, FL 34108 US

## New Principal Place of Business:

8955 FONTANA DEL SOL WAY  
NAPLES, FL 34109 US

## Current Mailing Address:

8955 FONTANA DEL SOL WAY  
NAPLES, FL 34108 US

## New Mailing Address:

C/O URISH POPECK OF FL, LLC  
8955 FONTANA DEL SOL WAY  
NAPLES, FL 34109 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

C/O URISH POPECK OF FL, LLC  
8955 FONTANA DEL SOL WAY  
NAPLES, FL 34109 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 E LAMBERSON

02/16/2011

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 HEROK

MGRM

02/16/2011

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