2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2012
Secretary of State

DOCUMENT# L09000043589

Entity Name: FLYING KILT, LLC

Current Principal Place of Business:

8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

New Principal Place of Business:

C/O JANE E. LAMBERSON
8955 FONTANA DEL SOL WAY
NAPLES, FL 34109 US

Current Mailing Address:

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

New Mailing Address:

C/O JANE E. LAMBERSON
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:

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

Name and Address of New Registered Agent:

LAMBERSON, JANE E CPA
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 02/24/2012
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 Statues.

SIGNATURE: IAN HEROK MGRM 02/24/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date