

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047107

FILED
Apr 21, 2010
Secretary of State

Entity Name: FLYIN LION AIR CIRCUS, LLC.

Current Principal Place of Business:

300 PROGRESS ROAD
AUBURNDALE, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

300 PROGRESS ROAD
AUBURNDALE, FL 33823 US

New Mailing Address:

FEI Number: 27-0174231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR.
500 SOUTH FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 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: SOPER, JEFFREY G
Address: 300 PROGRESS ROAD
City-St-Zip: AUBURNDALE, FL 33823 US

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: JEFFREY G. SOPER

MGR

04/21/2010

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