2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087259

Entity Name: FLORIDA FLYING CLUB, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12807 LAKE DRIVE EXT 1301 N CONGRESS AVE DELRAY BEACH, FL 33444

400

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

12807 LAKE DRIVE EXT 1301 N CONGRESS AVE DELRAY BEACH, FL 33444

400 BOYNTON BEACH, FL 33426

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ZVACEK, MATTHEW K 7771 ROBLE LANE

LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

SIPPERLEY, BRETT Name: Address: 1058 FAIRFAX CIR W City-St-Zip: BOYNTON BEACH, FL 33436

Title:

Name: ZVACEK, MATTHEW K Address: 7771 ROBLE LANE City-St-Zip: LAKE WORTH, FL 33467

Title:

LIVSHIN, STEVEN Name: 3252 NW FEDERAL HWY Address: City-St-Zip: JENSEN BEACH, FL 34957

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.

01/05/2010 SIGNATURE: MATTHEW K ZVACEK