

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105399

Entity Name: 10/17/09 WHEELS UP LLC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

4951 WINDSOR PARK
SARASOTA, FL 342352610

New Principal Place of Business:

Current Mailing Address:

4951 WINDSOR PARK
SARASOTA, FL 342352610

New Mailing Address:

FEI Number: 27-1237628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSON, THOMAS N III
101 E. KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33602 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: PRES
Name: CLOSE, MICHAEL J ESQ.
Address: 4951 WINDSOR PARK
City-St-Zip: SARASOTA, FL 34235 US

Title: VP
Name: CLOSE, NANCY L
Address: 4951 WINDSOR PARK
City-St-Zip: SARASOTA, FL 34235 US

Title: VP
Name: ORLANDO, BRADY J
Address: 4951 WINDSOR PARK
City-St-Zip: SARASOTA, FL 34235 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: NANCY L. CLOSE

MGR

04/11/2011

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