2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023125

Entity Name: GROUND FLIGHTS LLC

FILED Feb 16, 2011 Secretary of State

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

3218 E. COLONIAL DR. SUITE G ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

3218 E. COLONIAL DR. SUITE G ORLANDO, FL 32803

FEI Number: 27-2016299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, JARVIS D 4707 S. TEXAS AVE. SUITE B ORLANDO, FL 32839 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:

Title: MGR

Name: DUFFY, THOMAS

Address: 4707 S. TEXAS AVE. UNIT B City-St-Zip: ORLANDO, FL 32839 US

Title: MGR

Name: GOLDBERG, JASON Address: 5326 TATTINGER LANE, City-St-Zip: OVIDEO, FL 32765 US

Title: MGR

Name: HALL, JARVIS

Address: 4707 S. TEXAS AVE. UNIT B City-St-Zip: ORLANDO, FL 32839 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 Statues.

SIGNATURE: JARVIS HALL MGR 02/16/2011