

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 12, 2011
Secretary of State**

DOCUMENT# L10000074908

Entity Name: FLYING FISH AIRPLANE, LLC

Current Principal Place of Business:

543 HARBOR BOULEVARD
SUITE 301
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

543 HARBOR BOULEVARD
SUITE 301
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 27-3191762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE BLUE HUTCHISON WALTERS & SMITH, P.A.
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401 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: MGRM
Name: SCHINZ, F W
Address: 543 HARBOR BOULEVARD, SUITE 301
City-St-Zip: DESTIN, FL 32541 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: F. W. SCHINZ

MGRM

04/12/2011

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