

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074908

FILED
Apr 25, 2012
Secretary of State

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

04/25/2012

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