2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088710

Entity Name: FLY AMY LLC

FILED Apr 30, 2012 Secretary of State

Date

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

16151 MCNEFF ROAD BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

16151 MCNEFF ROAD BOKEELIA, FL 33922

FEI Number: 61-1623487 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:

THOMAS, GERALD A 16151 MCNEFF ROAD BOKEELIA, FL 33922 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: THOMAS, GERALD A Address: 16151 MCNEFF ROAD City-St-Zip: BOKEELIA, FL 33922

Title: MGRM

Name: THOMAS, AMY D
Address: 16151 MCNEFF ROAD
City-St-Zip: BOKEELIA, FL 33922

Title: MGRM

Name: REED, ERVIN W

Address: 13350 MORNING STAR LANE City-St-Zip: BOKEELIA, FL 33922

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: GERALD THOMAS MGR 04/30/2012