2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121156

Entity Name: NIGHTFLYER ENTERPRISES LLC

FILED Apr 19, 2011 Secretary of State

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

2772 N. HARBOR CITY BLVD. MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2772 N. HARBOR CITY BLVD. MELBOURNE, FL 32935

FEI Number: 27-4054054 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:

WARR, KAREN I
2395 PEPPERWOOD RD
MELBOURNE, FL 32935 US
BOOKS N BILLING
2772 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935 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: KAREN I WARR 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PAVLIDIS, STEPHEN J Address: 7204 WASHINGTON STREET City-St-Zip: COVINGTON, GA 30014

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: STEPHEN J. PAVLIDIS MGR 04/19/2011