

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130144

Entity Name: FLIGHT TAX SYSTEMS, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

5525 NW 15TH AVENUE
SUITE 203
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5525 NW 15TH AVENUE
SUITE 203
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 27-4332044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLCOTT, JED R
C/O 5525 NW 15TH AVENUE
SUITE 203
FORT LAUDERDALE, FL 33309 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: WOLCOTT & ASSOCIATES, PA
Address: 5525 NW 15TH AVENUE SUITE 203
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JED R. WOLCOTT

MGRM

01/18/2011

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