

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130683

FILED
Apr 27, 2011
Secretary of State

Entity Name: ON WINGS LTD. LIABILITY CO.

Current Principal Place of Business:

4027 STONEHENGE ROAD
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

4027 STONEHENGE ROAD
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MALCOLM
4027 STONEHENGE ROAD
MULBERRY, FL 33860 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: TRACEY-WARREN, ELIZABETH A
Address: 4027 STONEHENGE ROAD
City-St-Zip: MULBERRY, FL 33860 US

Title: MGR
Name: WARREN, MALCOLM
Address: 4027 STONEHENGE ROAD
City-St-Zip: MULBERRY, FL 33860 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: MALCOLM WARREN

MGR

04/27/2011

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