2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000017427

Entity Name: STAY FLY SOLUTIONS, LLC

FILED Jan 07, 2012 Secretary of State

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

2335 CURLEY CUT WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

2335 CURLEY CUT WEST PALM BEACH, FL 33411

FEI Number: 45-1057838 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:

LIDINSKY, RICHARD K 140 GREENWOOD DR LIDINSKY, RICHARD K 443 32ND STREET

WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33407 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: RICHARD K. LIDINSKY 01/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: HILGENDORF, KENNETH S JR

Address: 2335 CURLEY CUT

City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: MGRM

Name: LIDINSKY, RICHARD K Address: 140 GREENWOOD DR

City-St-Zip: WEST PALM BEACH, FL 33405 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 Statues.

SIGNATURE: RICHARD K. LIDINSKY MGRM 01/07/2012