2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000025784

Entity Name: FLIGHTS OF FANCY ADVENTURES, LLC

FILED Feb 09, 2012 Secretary of State

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

1240 SOUTH LAKES END DRIVE, #D 1240 SOUTH LAKES END DRIVE FORT PIERCE, FL 34982

APT. #D

FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

1240 SOUTH LAKES END DRIVE, #D 1240 SOUTH LAKES END DRIVE FORT PIERCE, FL 34982

APT. #D

FORT PIERCE, FL 34982

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRIED, SAMUEL C FRIED, SAMUEL C 1240 SOUTH LAKES END DRIVE, #D 1240 SOUTH LAKES END DRIVE

FORT PIERCE, FL 34982 APT. #D FORT PIERCE, FL 34982 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: SAMUEL C. FRIED 02/09/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FRIED, SAMUEL C Name:

Address: 1240 SOUTH LAKES END DRIVE, APT. #D

City-St-Zip: FORT PIERCE, FL 34982

Title:

Name: FRIED, SAMUEL C

1240 SOUTH LAKES END DRIVE, APT, #D Address:

FORT PIERCE, FL 34982 City-St-Zip:

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: SAMUEL C. FRIED **MGRM** 02/09/2012