

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035325

Entity Name: MCE FLY, LLC

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

1510 KASTNER PLACE
PORT OF SANFORD STE 2
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

1510 KASTNER PLACE
PORT OF SANFORD STE 2
SANFORD, FL 32771

New Mailing Address:

FEI Number: 45-2561011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLTUN, JEFFREY M
557 NORTH WYMORE ROAD STE 100
MAITLAND, FL 32751 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: MGR
Name: MATTINGLY, LARRY D
Address: 1510 KASTNER PLACE
City-St-Zip: SANFORD, FL 32771

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: LARRY D. MATTINGLY

MGR

01/23/2012

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