

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035475

FILED
Apr 23, 2012
Secretary of State

Entity Name: ON THE FLY CATERING, LLC

Current Principal Place of Business:

10132 LONE STAR ROAD
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

815 SUITE 2 BEACH BLVD
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

10132 LONE STAR ROAD
JACKSONVILLE, FL 32225 US

New Mailing Address:

2061 SEA HAWK DRIVE
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 45-1140346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERENC, KELLY L
10132 LONE STAR ROAD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

FERENC, KELLY L
2061 SEA HAWK DRIVE
PONTE VEDRA BEACH, FL 32082 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: KELLY FERENC

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERENC, ANDREW J
Address: 2061 SEA HAWK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM
Name: FERENC, KELLY L
Address: 2061 SEA HAWK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: KELLY FERENC

MGRM

04/23/2012

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