

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077390

FILED
Mar 21, 2012
Secretary of State

Entity Name: KITTY HAWK PROPERTIES, LLC

Current Principal Place of Business:

610 W SWANN AVE
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

701 S. HOWARD AVE.
SUITE 106-340
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 45-2682891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLDEN, DENNIS R
701 S HOWARD AVE.
SUITE 106-340
TAMPA, FL 33606 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: OLDEN, DENNIS R
Address: 610 W SWANN AVE
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: OLDEN, TODD D
Address: 3821 N OAK DRIVE #J-62
City-St-Zip: TAMPA, FL 33606 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: DENNIS R OLDEN

MGR

03/21/2012

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