

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110824

Entity Name: M THREE FLY, LLC

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

24760 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

24760 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 45-3459357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAGHAN, MICHAEL M
24760 HARBOUR VIEW DRIVE
PONTE VEDRA BEACH, FL 32082 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: MONAGHAN, MICHAEL M
Address: 24760 HARBOUR VIEW DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL M MONAGHAN

MGR

01/31/2012

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