

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001089

Entity Name: FLIGHT OPTIONS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

26180 CURTISS-WRIGHT PARKWAY
RICHMOND HEIGHTS, OH 44143

New Principal Place of Business:

Current Mailing Address:

26180 CURTISS-WRIGHT PARKWAY
RICHMOND HEIGHTS, OH 44143

New Mailing Address:

FEI Number: 04-3602316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CFO
Name: ROSSI, MICHAEL A
Address: 26180 CURTISS-WRIGHT PKWY
City-St-Zip: RICHMOND HEIGHTS, OH 44143

Title: MGR
Name: FLIGHT OPTIONS HOLDINGS II, INC.
Address: 26180 CURTISS-WRIGHT PKWY
City-St-Zip: RICHMOND HEIGHTS, OH 44143

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 A. ROSSI

CFO

04/29/2011

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