

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004075

FILED
Jan 20, 2010
Secretary of State

Entity Name: FLORIDA WINGS GROUP, LLC

Current Principal Place of Business:

111 N WASHINGTON ST STE 400
GREEN BAY, WI 54301

New Principal Place of Business:

Current Mailing Address:

PO BOX 11237
GREEN BAY, WI 543071237

New Mailing Address:

FEI Number: 20-0250431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: KLISTER, PAUL A
Address: 111 N WASHINGTON ST STE 400
City-St-Zip: GREEN BAY, WI 54301

Title: MGRM
Name: WEYERS, ROBERT J
Address: 111 N WASHINGTON ST STE 400
City-St-Zip: GREEN BAY, WI 54301

Title: MGRM
Name: VAN ABEL, PATRICK
Address: 111 N WASHINGTON ST STE 400
City-St-Zip: GREEN BAY, WI 54301

Title: MGRM
Name: VAN ABEL, JOHN
Address: 111 N WASHINGTON ST STE 400
City-St-Zip: GREEN BAY, WI 54301

Title: MGRM
Name: CHELSKY, MARK
Address: 111 N WASHINGTON ST STE 400
City-St-Zip: GREEN BAY, WI 54301

Title: MGRM
Name: LYSINGER, JAMES
Address: 111 N WASHINGTON ST STE 400
City-St-Zip: GREEN BAY, WI 54301

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: PAUL A KLISTER

MGRM

01/20/2010

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