2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001770

Entity Name: KITTY HAWK KITES OF FLORIDA, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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306 WEST LAKE DRIVE UNIT K KILL DEVIL HILL, NC 27948

Current Mailing Address: New Mailing Address:

306 WEST LAKE DRIVE UNIT K KILL DEVIL HILL, NC 27948

FEI Number: 13-4253752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KITTY HAWK KITES, INC. Address: PO BOX 1839 City-St-Zip: NAGS HEAD, NC 27959

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 Statues.

SIGNATURE: SANDRA F ALLEN SECR 04/30/2012