2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003155

Entity Name: FLY A WAY, L.L.C.

Address:

City-St-Zip:

1554 BUCCANEER COURT

MARCO ISLAND, FL 34145

FILED Apr 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1554 BUCCANEER COURT MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 1554 BUCCANEER COURT MARCO ISLAND, FL 34145 FEI Number: 22-3712311 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: STARKE, MICHAEL 1554 BUCCANEER COURT MARCO ISLAND, FL 34145 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete STARKE, MICHAEL Name: Name: Address: 1554 BUCCANEER COURT Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: STARKE, PATRICIA Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PATRICIA STARKE MGR 04/19/2008