

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006952

Entity Name: FLY HIGH WISCONSIN LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

W13644 RAUSCH ROAD
LODI, WI 53555

New Principal Place of Business:

S 9801 EXCHANGE RD.
PRAIRIE DU SAC, WI 53578

Current Mailing Address:

W13644 RAUSCH ROAD
LODI, WI 53555

New Mailing Address:

S 9801 EXCHANGE RD.
PRAIRIE DU SAC, WI 53578

FEI Number: 20-3146350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTEK, JAMES
2607 MILTON AVE.
KISSIMMEE, FL 34741 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 () Delete
Name: PETERSON, ERIC
Address: W13644 RAUSCH ROAD
City-St-Zip: LODI, WI 53555

Title: MGR () Delete
Name: KOTEK, JAMES
Address: 2607 MILTON AVE.
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETERSON, ERIC
Address: S 9801 EXCHANGE RD
City-St-Zip: PRAIRIE DU SAC, WI 53578

Title: () Change () Addition
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: ERIC PETERSON

MGR

01/31/2008

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