2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006952

City-St-Zip:

KISSIMMEE, FL 34741

Entity Name: FLY HIGH WISCONSIN LLC

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: S 9801 EXCHANGE RD PRAIRIE DU SAC, WI 53578 **Current Mailing Address: 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: Name and Address of New Registered Agent: KOTEK, JAMES 2607 MÍLTON AVE KISSIMMEE, FL 34741 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: MGR () Delete Title: () Change () Addition PETERSON, ERIC Name: Name: Address: S 9801 EXCHANGE RD Address: City-St-Zip: PRAIRIE DU SAC, WI 53578 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: KOTEK, JAMES Name: Address: 2607 MILTON AVE. 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: JAMES KOTEK MGR 02/13/2009