

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101082

FILED
Mar 12, 2009
Secretary of State

Entity Name: COTTON STRIP AIRPORT ASSOCIATION, L.L.C.

Current Principal Place of Business:

6118 STATE ROAD 80 WEST
LABELLE, FL 33935

New Principal Place of Business:

Current Mailing Address:

6118 STATE ROAD 80 WEST
LABELLE, FL 33935

New Mailing Address:

FEI Number: 90-0310284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULTS, MICHAEL LEN
6118 STATE RD 80 W
LABELLE, FL 33935 US

Name and Address of New Registered Agent:

SHULTS, MICHAEL LEO
6118 STATE RD 80 W
LABELLE, FL 33935 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: MICHAEL LEO SHULTS

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHULTS, MICHAEL LEO
Address: 6118 SR 80 W
City-St-Zip: LABELLE, FL 33935

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MEMB () Change (X) Addition
Name: ELAM-SHULTS, BETHENY L MEMBER
Address: 6118 SR 80 W
City-St-Zip: LABELLE, FL 33935

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: MICHAEL LEO SHULTS

MGRM

03/12/2009

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