2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101082

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

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6118 STATE ROAD 80 WEST LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

6118 STATE ROAD 80 WEST LABELLE, FL 33935

FEI Number: 90-0310284 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHULTS, MICHAEL LEO Address: 6118 SR 80 W City-St-Zip: LABELLE, FL 33935

Title: MEMB

Name: ELAM-SHULTS, BETHENY L MEMBER

Address: 6118 SR 80 W City-St-Zip: LABELLE, FL 33935

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: BETHENY ELAM-SHULTS MEMB 04/29/2011