

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069993

FILED
May 14, 2010
Secretary of State

Entity Name: AIRPORT CONSULTING GROUP LLC

Current Principal Place of Business:

1139 MULBERRY COURT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

1139 MULBERRY COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 27-0602751 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIAZ, AURELIO G
1139 MULBERRY 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:

Title: MGR
Name: ANGLES, NELY
Address: 1139 MULBERRY COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: MGRM
Name: DIAZ, AURELIO G
Address: 1139 MULBERRY COURT
City-St-Zip: MARCO ISLAND, FL 34145

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 Statutes.

SIGNATURE: NELY ANGLES

MGR

05/14/2010

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