

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069993

FILED
Jan 05, 2011
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 (X)

Name and Address of Current Registered Agent:

DIAZ, AURELIO G
1139 MULBERRY COURT
MARCO ISLAND, FL 34145 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
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: AURELIO G DIAZ

MGRM

01/05/2011

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