

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091012

Entity Name: 1115 AIRPORT ROAD LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

1115 AIRPORT ROAD SOUTH
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1109
NAPLES, FL 34106

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JOHN R PERSONA
JOHN R. WOOD, INC. REALTORS
3255 TAMiami TRAIL NORTH
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

WOOD, JOHN R PERSONA
JOHN R. WOOD, INC. REALTORS
3255 NINTH STREET NORTH
NAPLES, FL 34103 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: JOHN R. WOOD

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WOOD, WANDA R
Address: P.O. BOX 1109
City-St-Zip: NAPLES, FL 34106

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: WANDA R. WOOD

MGR

02/23/2009

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