

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091012

Entity Name: 1115 AIRPORT ROAD LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

1115 AIRPORT ROAD SOUTH
NAPLES, FL 34104

New Principal Place of Business:

1115 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

Current Mailing Address:

P.O. BOX 1109
NAPLES, FL 34106

New Mailing Address:

P.O. BOX 1109
NAPLES, FL 34106 US

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 NINTH STREET NORTH
NAPLES, FL 34103 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: WOOD, WANDA R
Address: P.O. BOX 1109
City-St-Zip: NAPLES, FL 34106 US

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: WANDA R. WOOD

MGR

02/17/2010

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