## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000033601

Entity Name: AIRGLADES INTERNATIONAL AIRPORT, LLC

Current Principal Place of Business:

111 PONCE DE LEON AVE. CLEWISTON, FL 33440

## **Current Mailing Address:**

111 PONCE DE LEON AVE. CLEWISTON, FL 33440 US

FEI Number: 45-4781198 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KURTZ, LUKE 111 PONCE DE LEON AVE. CLEWISTON, FL 33440 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

FILED Feb 02, 2022

**Secretary of State** 

3525616536CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name HARRISON, JR., CHARLES W. Name SANDRI, DAVID M

Address 5201 BLUE LAGOON DRIVE Address 5201 BLUE LAGOON DRIVE

SUITE 200 SUITE 200

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI FL 33126

Title MGR Title MGR

Name HILLIARD, JOE MARLIN Name WOOD, ELAINE M

Address 5500 FLAGHOLE RD Address 111 PONCE DE LEON AVE.

City-State-Zip: CLEWISTON FL 33440 City-State-Zip: CLEWISTON FL 33440

Title MGR, VC Title MGR

Name HILLIARD-CARROLL, MARY Name IRICK, JR., STEPHEN C

ELIZABETH Address

Address 5500 FLAGHOLE RD SUITE 200

City-State-Zip: CLEWISTON FL 33440 City-State-Zip: MIAMI FL 33126

Title PRESIDENT Title SECRETARY
Name WADE, JR., MALCOLM S. Name KURTZ, LUKE

Address 111 PONCE DE LEON AVE Address 111 PONCE DE LEON AVE.

City-State-Zip: CLEWISTON FL 33440 City-State-Zip: CLEWISTON FL 33440

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5201 BLUE LAGOON DRIVE

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELAINE WOOD MGR 02/02/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

## **Authorized Person(s) Detail Continued:**

Title VP

Name GALINDO, HERMAN
Address 5500 FLAGHOLE RD
City-State-Zip: CLEWISTON FL 33440