

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 29, 2015
Secretary of State
CC5502682978

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

FEI Number: 45-4781198

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALMEIDA, EDWARD
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

Authorized Person(s) Detail :

Title MGR
Name HARRISON, CHARLES WJR.
Address 5201 BLUE LAGOON DRIVE
SUITE 200
City-State-Zip: MIAMI FL 33126

Title MGR
Name SANDRI, DAVID M
Address 5201 BLUE LAGOON DRIVE
SUITE 200
City-State-Zip: MIAMI FL 33126

Title MGR AND CHAIRMAN
Name HILLIARD, JOE MII
Address 5500 FLAGHOLE RD
City-State-Zip: CLEWISTON FL 33440

Title MGR
Name HILLIARD, JOE MARLIN
Address 111 PONCE DE LEON AVE.
City-State-Zip: CLEWISTON FL 33440

Title MGR AND VICE CHAIRMAN
Name WADE, JR., MALCOLM S
Address 111 PONCE DE LEON AVE.
City-State-Zip: CLEWISTON FL 33440

Title MGR
Name HILLIARD-CARROLL, MARY
ELIZABETH
Address 5500 FLAGHOLE RD
City-State-Zip: CLEWISTON FL 33440

Title MGR
Name MORTON, MARK
Address 111 PONCE DE LEON AVE.
City-State-Zip: CLEWISTON FL 33440

Title MGR
Name IRICK, JR., STEPHEN C
Address 5201 BLUE LAGOON DRIVE
SUITE 200
City-State-Zip: MIAMI FL 33126

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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: MARK MORTON

MANAGER

01/29/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MGR
Name BUTTREY, WILLIAM DOUGLAS
Address 5201 BLUE LAGOON DRIVE
SUITE 200
City-State-Zip: MIAMI FL 33126