2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000033601

Entity Name: AIRGLADES INTERNATIONAL AIRPORT, LLC

FILED Feb 12, 2021 **Secretary of State** 9147585941CC

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

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

5500 FLAGHOLE RD 111 PONCE DE LEON AVE. Address Address City-State-Zip: CLEWISTON FL 33440 City-State-Zip: CLEWISTON FL 33440

Title MGR Title MGR, VC

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

ELIZABETH Address

5201 BLUE LAGOON DRIVE Address 5500 FLAGHOLE RD

SUITE 200

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

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

111 PONCE DE LEON AVE Address 111 PONCE DE LEON AVE. Address CLEWISTON FL 33440 City-State-Zip: City-State-Zip: CLEWISTON FL 33440

Continues on page 2

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.

02/12/2021 SIGNATURE: LUKE KURTZ **SECRETARY**

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