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

#### Authorized Person(s) Detail :

Title	MGR, VP	Title	MGR
Name	HARRISON, JR., CHARLES W.	Name	SANDRI, DAVID M
Address	5201 BLUE LAGOON DRIVE SUITE 200	Address	5201 BLUE LAGOON DRIVE SUITE 200
City-State-Zip:	MIAMI FL 33126	City-State-Zip:	MIAMI FL 33126
Title	MGR	Title	MGR
Name	HILLIARD, JR, JOE	Name	GUNDERSON, THOMAS 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, CHAIRMAN, VP	Title	MGR
Name	HILLIARD-CARROLL, MARY ELIZABETH	Name	IRICK, JR., STEPHEN C
Address	5500 FLAGHOLE RD	Address	5201 BLUE LAGOON DRIVE SUITE 200
City-State-Zip:			
	CLEWISTON FL 33440	City-State-Zip:	MIAMI FL 33126
Title	MANAGER, CEO	City-State-Zip: Title	MIAMI FL 33126 MANAGER, VC
Title Name			
	MANAGER, CEO	Title	MANAGER, VC
Name Address	MANAGER, CEO KURTZ, LUKE	Title Name	MANAGER, VC MCDUFFIE, KEN 111 PONCE DE LEON AVE.

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.

CEO

SIGNATURE: LUKE KURTZ

Electronic Signature of Signing Authorized Person(s) Detail

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

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

# Name and Address of Current Registered Agent:

KURTZ, LUKE 111 PONCE DE LEON AVE. CLEWISTON, FL 33440 US Certificate of Status Desired: Yes

Date

04/07/2023