

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011211

FILED
Jan 22, 2010
Secretary of State

Entity Name: SHADY BEND AIRPARK, LLC

Current Principal Place of Business:

5500 NW 72 WAY
BELL, FL 32619

New Principal Place of Business:

Current Mailing Address:

5500 NW 72 WAY
BELL, FL 32619

New Mailing Address:

FEI Number: 59-3261863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROOK, E. TRACY
5500 NW 72 WAY
BELL, FL 32619 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: MGRM
Name: CROOK, E TRACY
Address: 5500 NW 72 WAY
City-St-Zip: BELL, FL 32619

Title: MGRM
Name: HARMS, BRYAN D
Address: 5621 NW 72 WAY
City-St-Zip: BELL, FL 32619

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: E. TRACY CROOK

MGRM

01/22/2010

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