

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001866

FILED
Jan 28, 2010
Secretary of State

Entity Name: VAN FLEET INTERNATIONAL AIRPORT DEVELOPMENT GROUP LLC

Current Principal Place of Business:

111 2ND AVE NE
SUITE 900
SAINT PETERSBURG, FL 33701

New Principal Place of Business:

103 SOUTH NINTH AVENUE
WAUCHULA, FL 33873

Current Mailing Address:

111 2ND AVE NE
SUITE 900
SAINT PETERSBURG, FL 33701

New Mailing Address:

103 SOUTH NINTH AVENUE
WAUCHULA, FL 33873

FEI Number: 82-0583550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REED, JOHN W
111 2ND AVE NE SUITE 900
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

REED, JOHN W
103 SOUTH NINTH AV
WAUCHULA, FL 33873 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: _____

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REED, JOHN W
Address: 103 SOUTH NINTH AV
City-St-Zip: WAUCHULA, FL 33873

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: JOHN W. REED

MGRM

01/28/2010

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