

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012704

Entity Name: AIRPORT WAREHOUSES, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

5300 SOUTH ORANGE AVENUE
ORLANDO, FL 328093402

New Principal Place of Business:

5300 SOUTH ORANGE AVENUE
ORLANDO, FL 328093402 US

Current Mailing Address:

5300 SOUTH ORANGE AVENUE
ORLANDO, FL 328093402

New Mailing Address:

5300 SOUTH ORANGE AVENUE
ORLANDO, FL 328093402 US

FEI Number: 20-2561226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, ROBERT S
5300 SOUTH ORANGE AVENUE
ORLANDO, FL 328093402 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 () Delete
Name: HARRELL, ROBERT S
Address: 5300 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 328093402

Title: MGRM () Delete
Name: MCCORKLE, DAVID
Address: 5300 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRELL, ROBERT S
Address: 5300 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 328093402 US

Title: MGRM (X) Change () Addition
Name: MCCORKLE, DAVID H
Address: 5300 SOUTH ORANGE AVE
City-St-Zip: ORLANDO, FL 328093402 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID H MCCORKLE

MGRM

02/10/2009

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