

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075867

FILED
Apr 30, 2009
Secretary of State

Entity Name: AIRPORT COMMERCE PARK DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

158 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

JOHN H. LATSHAW, JR.
158 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

158 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: 56-2494621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATSHAW, JOHN H JR
158 BARBERRY LANE
PONTE VEDRA BEACH, FL 32082 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: LATSHAW, JOHN H JR.
Address: 158 BARBERRY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Delete
Name: OSPREY INVESTMENTS, LLC
Address: 517 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN H. LATSHAW, JR.

MGRN

04/30/2009

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