

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90077 003 ****50.00

DOCUMENT # L05000065573

1. Entity Name
CHARLOTTE COUNTY AIRPARK, LLC



Principal Place of Business
3073 SOUTH HORSESHOE DRIVE, SUITE 118
NAPLES, FL 34104

Mailing Address
3073 SOUTH HORSESHOE DRIVE, SUITE 118
NAPLES, FL 34104

DO NOT WRITE IN THIS SPACE



02212007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number
56-2523939

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCKINLEY, MICHAEL R ESQ.
21175 OLEAN BLVD.
PORT CHARLOTTE, FL 33952

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM
NAME VETTER, RICHARD
STREET ADDRESS 3073 SOUTH HORSESHOE DRIVE, SUITE 118
CITY- ST- ZIP NAPLES, FL 34104

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

RICHARD VETTER

Date

04/26/2007 239/698-6333

Daytime Phone #