

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065573

FILED
Mar 17, 2009
Secretary of State

Entity Name: CHARLOTTE COUNTY AIRPARK, LLC

Current Principal Place of Business:

3073 SOUTH HORSESHOE DRIVE, SUITE 118
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3073 SOUTH HORSESHOE DRIVE, SUITE 118
NAPLES, FL 34104

New Mailing Address:

FEI Number: 56-2523939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCKINLEY, MICHAEL R ESQ.
18401 MURDOCK CIRCLE
PORT CHARLOTTE, FL 33948 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: MICHAEL R MCKINLEY, ESQ.

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VETTER, RICHARD
Address: 3073 SOUTH HORSESHOE DRIVE, SUITE 118
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

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: RICHARD VETTER

MGR

03/17/2009

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