

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065573

FILED
Mar 25, 2011
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.
233 TAYLOR STREET
PUNTA GORDA, FL 33950 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: MGR
Name: VETTER, RICHARD
Address: 3073 SOUTH HORSESHOE DRIVE, SUITE 118
City-St-Zip: NAPLES, FL 34104

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: RICHARD VETTER

MGR

03/25/2011

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