

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110491

FILED
Apr 23, 2009
Secretary of State

Entity Name: RC AIRPORT PROPERTIES, LLC

Current Principal Place of Business:

1041 CROWN PRK CIR
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

1041 CROWN PRK CIR
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-3840220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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 () Delete
Name: RABOUD, RONALD J
Address: 4405 W KELLY PRK RD
City-St-Zip: APOPKA, FL 32712

Title: MGR () Delete
Name: COX, LAWRENCE G
Address: 1099 PRK AVE N
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RABOUD, RONALD J
Address: 4405 W KELLY PARK ROAD
City-St-Zip: APOPKA, FL 32712

Title: MGR (X) Change () Addition
Name: COX, LAWRENCE E
Address: 1099 PARK AVE NORTH
City-St-Zip: WINTER PARK, FL 32789

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: DON PALMIERE, COMPTROLLER

ACCT

04/23/2009

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