

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000017517

Entity Name: AIRPORT HOLDINGS, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

301 OCEAN BLUFFS BOULEVARD
SUITE 205
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

346 RIVERSIDE DRIVE
PASADENA, MD 21122

New Mailing Address:

831 COACH WAY
ANNAPOLIS, MD 21401

FEI Number: 20-4702708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODEY, JAMES C
301 OCEAN BLUFFS BOULEVARD
SUITE 205
JUPITER, FL 33477 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: JAMES GODEY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GODEY, JAMES C
Address: 346 RIVERSIDE DRIVE
City-St-Zip: PASADENA, MD 21122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GODEY, JAMES C
Address: 831 COACH WAY
City-St-Zip: ANNAPOLIS, MD 21401

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: JAMES GODEY

MGR

02/02/2009

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