

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064373

Entity Name: NAPLES AIRPORT, LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

C/O 3431 PINE RIDGE ROAD, SUITE 101
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

C/O 3431 PINE RIDGE ROAD, SUITE 101
NAPLES, FL 34109

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWHON, ANTHONY M
PARRISH LAWHON & YARNELL, P.A.
3431 PINE RIDGE ROAD, SUITE 101
NAPLES, FL 34109 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: MGRM () Delete
Name: FILKOWSKI, MARIANNE H
Address: C/O 3431 PINE RIDGE ROAD, SUITE 101
City-St-Zip: NAPLES, FL 34109

Title: MGRM () Delete
Name: FILKOWSKI, HENRY J
Address: C/O 3431 PINE RIDGE ROAD, SUITE 101
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FILKOSKI, MARIANNE H
Address: C/O 3431 PINE RIDGE ROAD, SUITE 101
City-St-Zip: NAPLES, FL 34109

Title: MGRM (X) Change () Addition
Name: FILKOSKI, HENRY J
Address: C/O 3431 PINE RIDGE ROAD, SUITE 101
City-St-Zip: NAPLES, FL 34109

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: HENRY J. FILKOSKI

MGRM

02/19/2009

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